

Lisbon Water Pollution Control Authority
Regular monthly meeting
December 14, 2011 7:00pm
Lisbon Town Hall

Members present: Robert LaChapelle, James Arpin, Kenneth Knight, Joseph Lewerk
Absent: David Wawryznowicz

Meeting was called to order at 7:10 by Ch. R. LaChapelle.

Motion was made by J. Lewerk to accept Nov 10, 2011 minutes. Seconded by J. Arpin
Vote: Unanimous: Motion Carried

Correspondence – Pump station report from Norwich D.P.U., Manhole cover repair report from Donahue Construction regarding completed project. Letter from Jewett City D.P.U. regarding price increase for billing. Notice for annual potluck Christmas party at Town Hall on Dec 22, 2011.

Financial Report- Balance in the Enterprise Fund - \$91026.77.

Bills

Phyllis Brown- Clerk to the Board- \$65.00 motion to pay made by J. Lewerk, seconded by K. Knight
Vote: Unanimous: Motion Carried

ABB- Bill for \$300.00 for yearly calibration of flow meter at sewer plant. Motion to pay made by J. Lewerk, seconded by J. Arpin.
Vote: Unanimous: Motion Carried

Total of payables - \$365.00

Public comments/questions – none

Old Business

Donahue Construction has been paid for the manhole cover repair work, they may have to come back in the spring for one manhole by Lee Rd. It is cracked in the bottom and water flows in. This manhole was left this way by the original contractor. Town engineering oversaw the road work and submitted a full report.

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New Business

We have received a letter from the Jewett City D.P.U. regarding an increase in billing fees. The charge will go from \$1560.00 yearly to 1653.60 yearly, beginning January 2012.

Bob will look for another gas company. Our current supplier, Osterman Propane, does not give us the 30 days it states on its bill to pay the charges.

Motion to adjourn made by J. Lewerk, seconded by K. Knight

Vote: Unanimous: Motion Carried


Phyllis M. Brown, Secretary

Robert LaChapelle, Chairman

RECEIVED FOR RECORD AT LISBON.
CT ON 12/15/2011 AT 12:10pm
ATTEST. BETSY M. BARRETT, TOWN CLERK