**MINUTES** SPECIAL MEETING LISBON WATER POLLUTION CONTROL AUTHORITY LISBON TOWN HALL TUESDAY, MAY 30, 2023 5:00 P.M.

1. Call to Order: The special meeting of the Lisbon Water Pollution Control Authority was called to order by Kenneth Robb, Chairman at 5:25 p.m.

MEMBERS PRESENT: Kenneth Robb, David Wawrynowicz, Joseph Lewerk

2. Sewer Line Inspection - Review and discussion of the four bids received for the Sewer Line Inspection project. Motion made by J. Lewerk second by D. Wawrynowicz to move forward with the proposal from National Water Main Cleaning with the stipulation that Towne Engineering is able to secure the Encroachment Permit and the method of the disposal of sediment is clarified.

VOTE: UNANIMOUS, MOTION CARRIED

3. Adjournment - Motion by D. Wawrynowicz second by J. Lewerk to adjourn at 6:05 p.m.

VOTE: UNANIMOUS, MOTION CARRIED

K A	APPROVED:	
Taren arrewing	Kenneth Robb, Chairman	

Karen Arremony, clerk

ON 6/01/23 AT 10:32 AM ATTEST. MICHELLE GRANT, TOWN CLERK Janet Lefure Asst.