

Lisbon Water Pollution Control Authority
Special Meeting
January 14, 2016 7:00pm
Lisbon Town Hall

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

Meeting was called to order at 7:05 by Robert LaChapelle

Motion to elect Robert LaChapelle at Chairman of LWPCA made by J.Lewerk, seconded by D. Wawryznowicz. Motion to close nominations made by J. Lewerk, seconded by D. Wawryznowicz. Vote: Unanimous: Motion Carried

D. Wawryznowicz nominated Joe Lewerk for Secretary to the board, seconded by J. Arpin.
Vote: Unanimous: Motion Carried

J. Lewerk motioned to accept the minutes of the December 9, 2015 Special Meeting
Seconded by D. Wawryznowicz Vote: Unanimous: Motion Carried

Correspondence- Pump station inspection report from Norwich DPU. Three trouble calls in December 3, 4 and 24. Problem taken care of.

Financial Report - Balance in the Enterprise Fund \$156595.46

Bills

Frontier Communications- Dec. 2015 phone line bill- motion to pay \$50.11 motion to pay made by D. Wawryznowicz , seconded by J. Lewerk Vote: Unanimous: Motion Carried

Jewett City DPU-electric div-Dec 2015- \$41.37 motion to pay made by J. Lewerk, seconded by J. Arpin Vote: Unanimous: Motion Carried

Norwich Public Utilities – Station checks/emergency calls for December, J. Lewerk motioned to pay \$1257.80, seconded by J. Arpin Vote: Unanimous: Motion Carried

Norwich Public Utilities – Station checks inv#216798 - 12/8/15 D. Wawryznowicz motioned to pay \$619.90, seconded by J. Arpin Vote: Unanimous: Motion Carried

Phyllis Brown- Clerk to the Board-for Jan 2016 meeting \$65.00 motion to pay made by J. Lewerk, seconded by J. Arpin Vote: Unanimous: Motion Carried

Jewett City DPU- sewer charges for Jan 2016- motion made by J. lewerk to pay \$20747.17, seconded by J. Arpin Vote: Unanimous: Motion Carried

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Jewett City DPU billing services-1/1/16 \$852.00 motion to pay made by D. Wawryznowicz,
seconded by J. Lewerk Vote: Unanimous: Motion Carried

Total payables – \$23,633.35

Public comments- none

Grease trap inspection- It is time to schedule inspections for area grease traps, as reports are not being submitted for cleanings. J. Lewerk motioned to pursue semi- annual grease trap inspections once the weather warms, D. Wawryznowicz seconded. Vote: Unanimous: Motion Carried

Motion to adjourn made by J. Lewerk at 7:45 pm


Phyllis M. Brown, Secretary

Robert LaChapelle, Chairman

RECEIVED FOR RECORD AT LISBON
CT ON 1/20/2016 AT 6:00pm
ATTEST. LAURIE TIROCCHI, TOWN CLERK
