Lisbon Water Pollution Control Authority Regular monthly meeting February 1, 2012 7:00pm Lisbon Town Hall

Members present: Robert LaChapelle, Kenneth Knight, Joseph Lewerk

David Wawrynznowicz Absent: James Arpin

Meeting was called to order at 7:05 by Ch. R. LaChapelle.

Motion was made by J. Lewerk to accept Jan. 4, 2012 minutes. Seconded by K. Knight Vote: Unanimous: Motion Carried

Correspondence – Norwich DPU. Pump station reports several wet well cleanings for grease buildup.

Financial Report- Balance in the Enterprise Fund - \$73933.14.

Bills

Motion to pay Norwich DPU \$7080.21 for cleaning wet wells of grease and disposal made by J. Lewerk, seconded by K. Knight. <u>Vote: Unanimous: Motion Carried</u>

Motion to pay JCDPU \$36.62 electric bill for Jan 2012 billing, made by D. Wawrynznowicz, seconded by K. Knight. <u>Vote: Unanimous: Motion Carried</u>

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

Total of payables - \$7181.83

Public comments/questions - none

Old Business – Grease problems have appeared in the wet wells again. The business' have fallen behind on their maintenance schedules and have not been scheduling grease trap cleanings in a timely manner to prevent grease from getting to the wet wells. A higher penalty fee was discussed and a motion was made by J. Lewerk to increase the monthly fee to \$550.00 from \$450.00. Seconded by D.

Wawrynznowicz Vote: Unanimous: Motion Carried

Lisbon Water Pollution Control Authority Regular monthly meeting February 1, 2012 7:00pm Lisbon Town Hall

New Business

Re-appointments- The following appointments were renewed: Robert LaChappelle, term expires 12/31/14, Joseph Lewerk, term expires 12/31/15, David Wawrynznowicz, term expires 12/31/15.

No action was taken in regards to the budget.

Motion to adjourn made by J. Lewerk. Vote: Unanimous: Motion Carried

Phyllis M Brown, Secretary

Robert LaChapelle, Chairman

RECEIVED FOR RECORD AT LISBON
CT ON 02102/2012 AT 12:18 pm
ATTEST. LAURIE TIROCCHI, TOWN CLERK