

Lisbon Water Pollution Control Authority
Regular Meeting
January 5, 2017, 7:00pm
Lisbon Town Hall

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

Meeting was called to order at 7:20 by Ch. Robert LaChapelle

D. Wawryznowicz motioned to approve the minutes of the December 1, 2016 regular meeting
Seconded by K. Robb Vote: Unanimous: Motion Carried

Correspondence- none

Financial Report - Balance in the Enterprise Fund \$164,499.13

Bills

Frontier Communications- Nov 2016 phone line bill- motion to pay \$45.79 made by
K. Robb, seconded by D. Wawryznowicz Vote: Unanimous: Motion Carried

Towne Engineering-Nov 2016- Motion to pay \$220.00 made by D. Wawryznowicz, seconded
by K. Robb Vote: Unanimous: Motion Carried

Motion made by D. Wawryznowicz to rescind the above motion to pay Towne Engineering
seconded by K. Robb. This bill was previously paid. Vote: Unanimous: Motion Carried

NPU- pump station maintenance Motion to pay \$515.92 made by D. Wawryznowicz,
Seconded by K. Robb Vote: Unanimous: Motion Carried

Jewett City DPU- Motion to pay electric div-Dec 2016- \$44.17 made by K. Robb, seconded by
D. Wawryznowicz Vote: Unanimous: Motion Carried

Phyllis Brown- Clerk to the Board-for Jan 2017 meeting \$65.00 motion to pay made by
K. Robb, seconded by D. Wawryznowicz Vote: Unanimous: Motion Carried

Total payables – \$670.87

Public comments- none

Old business-

A. Flyers to businesses regarding flushable wipes- Motion made by K. Robb to table item until
next meeting, seconded by D. Wawryznowicz. Vote: Unanimous: Motion Carried

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New business

A. Problems with pump station. Motion to table this item until the February meeting made by D. Wawryznowicz, seconded by K. Robb.

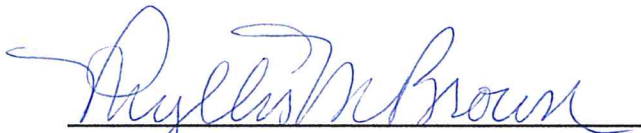
Vote: Unanimous: Motion Carried

Other Business- Motion made by D. Wawryznowicz to add item to Other Business, seconded by K. Robb. Vote: Unanimous: Motion Carried

Motion made by D. Wawryznowicz to recommend James Arpin for re-appointment to the Lisbon Water Pollution Control Authority, seconded by K. Robb.

Vote: Unanimous: Motion Carried

Motion to adjourn made by K. Robb at 7:45 pm



Phyllis M. Brown, Secretary

Robert LaChapelle, Chairman

RECEIVED FOR RECORD AT LISBON
CT ON 1/6/2017 AT 9:25 am
ATTEST. LAURIE TIROGCHI, TOWN CLERK
