

Lisbon Water Pollution Control Authority
Special Meeting
January 15, 2015 7:00pm
Lisbon Town Hall

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

Meeting was called to order at 7:10 by J. Lewerk.

Election of officers-

J. Lewerk nominated R. Lachapelle for chairman, seconded by J.Arpin.

Vote: Unanimous: Motion Carried

J. Arpin nominated J. Lewerk for secretary for the board, seconded by R. Lachapelle

Vote: Unanimous: Motion Carried

J. Lewerk motioned to accept the minutes of the Dec. 18, 2014 Special Meeting as read.

Seconded by J. Arpin Vote: Unanimous: Motion Carried

Correspondence- Notice for free radon kits from the health department

Financial Report - Balance in the Enterprise Fund \$173006.38

Bills

Jewett City DPU- electric-for Dec 2014 electric \$44.02, motion to pay made by J. Lewerk,
seconded by J. Arpin. Vote: Unanimous: Motion Carried

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

Norwich Public Utilities- inv#191975- station checks & replace pumps- \$5438.96, motion to pay made by
J. Lewerk, seconded by J. Arpin Vote: Unanimous: Motion Carried

Jewett City DPU- sewer billing services Jan 1 to June 30, 2015- \$852.00 motion to pay made by J.Arpin,
seconded by J. Lewerk. Vote: Unanimous: Motion Carried

JCDPU- sewer- flow meter bill for 7/1/14 to 9/30/14- \$36022.12, motion to pay made by J.
Lewerk, seconded by J. Arpin Vote: Unanimous: Motion Carried

Sprague Sewer- sewer billing- \$560.00, J. Lewerk motion to pay, seconded by J. Arpin.
Vote: Unanimous: Motion Carried

Total payables – \$42982.60

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Public comments/questions – none

Old Business


A. Update for attorney visit- attorney will be at the February 2015 meeting.

New Business

A. The flow meter at the sewer plant is malfunctioning. R. LaChapelle has contacted the repair company to check the meter, he will be here on Jan. 16, 2015.

Motion to adjourn made by J. Lewerk, seconded by A. Arpin

Vote: Unanimous: Motion Carried


Phyllis M. Brown, Secretary

Robert LaChapelle, Chairman

RECEIVED FOR RECORD AT LISBON
CT ON 1/22/2015 AT 12:50pm
ATTEST. LAURIE TIROCCHI, TOWN CLERK
