

Lisbon Water Pollution Control Authority
Regular Meeting
February 1, 2018, 7:00pm
Lisbon Town Hall

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

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

J. Lewerk motioned to item 7A to the top of the agenda, seconded by K. Robb.

Vote: Unanimous: Motion Carried

7A. Chris from the Town's Finance Dept. spoke with members regarding investing a portion of the LWPCA funds for a higher interest rate. The State of Connecticut offers SHIF investment account that keep the money available without penalty for early withdrawal. The current interest rate offered is 1.35%. It fluctuates for the life of the investment. The other option was a 12 month CD. The interest rate currently is 1.7%, with a penalty for early withdrawal. The LWPCA is a not for profit entity and must adhere to rules regarding investments for profit. Chris will talk to our attorney Andrew Lord to get the information on regulations for investing. J. Lewerk motioned to table this item until next months meeting, seconded by D.

Wawryznowicz. Vote: Unanimous: Motion Carried

J. Lewerk motioned to approve the minutes of the December 7, 2017 regular meeting

Seconded by J. Arpin Vote: Unanimous: Motion Carried

Correspondence- none

Financial Report - Balance in the Enterprise Fund \$205,386.51

Bills

Frontier- J. Lewerk motioned to pay \$54.92 for phone bill, seconded by D. Wawryznowicz

Vote: Unanimous: Motion Carried

Jewett City DPU-Motion to pay \$52.75 made by J. Lewerk, seconded by J. Arpin

Vote: Unanimous: Motion Carried

Norwich Public Utilities- motion to pay Nov 2017 monthly maintenance fees of \$538.48 made by D. Wawryznowicz, seconded by J. Lewerk Vote: Unanimous: Motion Carried

Norwich Public Utilities – motion to pay Dec 2017 monthly maintenance fees of \$538.48 made by K. Robb, seconded by J. Arpin Vote: Unanimous: Motion Carried

Phyllis Brown- Clerk to the Board-for February 2018-motion to pay \$65.00 made by J. Lewerk, seconded by K. Robb Vote: Unanimous: Motion Carried

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Total payables – \$1249.63

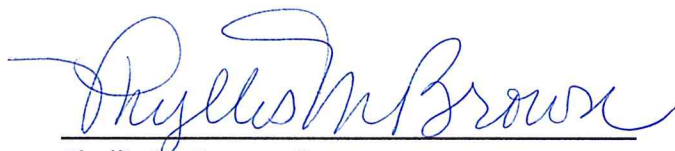
Public comments- none

Old business

7B. It was reported that Wal-mart has a manhole behind the building that has been missed during routine cleanings. It was full of debris such as bottles and plastics etc. Three trucks were needed to remove the debris. R.S. Weiner, the property manager, was notified and the problem taken care of.

New business-none

Motion to adjourn made by J. Lewerk at 7:55 pm
Seconded by K. Robb



Phyllis M. Brown, Secretary

Robert LaChapelle, Chairman

RECEIVED FOR RECORD AT LISBON
CT ON 2/2/18 AT 10:20am
ATTEST. LAURIE TIROCCHI, TOWN CLERK
