

Lisbon Water Pollution Control Authority  
Regular Meeting  
February 2, 2017, 7:00pm  
Lisbon Town Hall

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

Meeting was called to order at 7:15 by Ch. Robert LaChapelle

D. Wawryznowicz motioned to approve the minutes of the January 5, 2017 regular meeting  
Seconded by K. Robb Vote: Unanimous: Motion Carried

Correspondence- none

Financial Report - Balance in the Enterprise Fund \$195,381.56

Bills

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

Jewett City DPU- Motion to pay electric div-Jan 2017- \$45.72 made by K. Robb, seconded by  
D. Wawryznowicz Vote: Unanimous: Motion Carried

Jewett City DPU- Sewer Division- Motion made by J. Lewerk to pay \$21715.13 for quarterly  
sewer bill for July, Aug, Sept 2016 Vote: Unanimous: Motion Carried

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

Total payables – \$21871.64

Public comments- none

Old business-

A. Towne Engineering has made up flyers to be distributed to businesses tied into the sewer  
system, in regards to flushable wipes. Motion was made by D. Wawryznowicz to table this  
item until the March 2017 meeting. Seconded by K. Robb Vote: Unanimous: Motion Carried

B. It has not yet been determined how the flyers will be distributed.

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New business

A. McDonald's has requested a longer period of time between pump outs for their grease tanks. Tank 2 which is gray water will be extended to a yearly pump out, while tank 1 will go a to 6 month schedule for pump outs, which will be monitored by Towne Engineering. Towne Engineering will check to tanks to make sure the schedule is adequate. J. Lewerk motioned to approve a change to the pump out schedule for McDonald's to a 6 month cleaning for tank 1 and a yearly cleaning for tank 2, unless determined to need a more frequent schedule.

Seconded by K. Robb


Vote: Unanimous: Motion Carried

Other Business- none

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

  
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Phyllis M. Brown, Secretary

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Robert LaChapelle, Chairman

RECEIVED FOR RECORD AT LISBON  
CT ON 2/3/2017 AT 10:00am  
ATTEST. LAURIE TIROCCHI, TOWN CLERK  
 Attest