

Lisbon Water Pollution Control Authority
Regular Meeting
February 4, 2016 7:00pm
Lisbon Town Hall

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

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

J. Lewerk motioned to accept the minutes of the January 14, 2016 Special Meeting
Seconded by D. Wawryznowicz Vote: Unanimous: Motion Carried

Correspondence- Town of Lisbon newsletter, Notice for a FOI Act conference in Portland, CT,
Notice of a change in rate for reimbursed mileage.

Financial Report - Balance in the Enterprise Fund \$146,285.47

Bills

Frontier Communications- Dec. 2015 phone line bill- motion to pay \$50.11 motion to pay made by
J. Lewerk , seconded by J. Arpin Vote: Unanimous: Motion Carried

Jewett City DPU-electric div-Dec 2015- \$48.95 motion to pay made by D. Wawryznowicz
seconded by J. Arpin Vote: Unanimous: Motion Carried

Phyllis Brown- Clerk to the Board-for Feb 2016 meeting \$65.00 motion to pay made by J. Arpin,
seconded by J. Lewerk Vote: Unanimous: Motion Carried

Sprague Sewer billing for Dec and Jan- motion to pay \$1177.40 made by J. Lewerk, seconded by
D. Wawryznowicz Vote: Unanimous: Motion Carried

Total payables – \$1341.45

Public comments- none

Old business

A. It was reported that last December's problems with the pump station were due to wipes getting
caught in the screens causing a blockage.

New business

A. The question of appointed members being sworn in was asked of Andrew Lord, the Board's attorney.
Mr. Lord could find nothing in the State's Statutes regarding appointed members needing to be sworn
in, which negated the issue of one member not being sworn in for January's meeting.

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

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Phyllis M. Brown, Secretary

Robert LaChapelle, Chairman

RECEIVED FOR RECORD AT LISBON
CT ON 2/8/16 AT 9:15am
ATTEST. LAURIE TIROCCHI, TOWN CLERK
