

Lisbon Water Pollution Control Authority
Regular Meeting
February 5, 2015 7:00pm
Lisbon Town Hall

Members present: Robert LaChapelle, James Arpin, Joseph Lewerk, David Wawryznowicz
Also present: Andrew Lord, attorney to the board

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

J. Lewerk motioned to accept the minutes of the January 15, 2015 Special Meeting as corrected, date of meeting was incorrectly listed as January 15, 2014. Seconded by J. Arpin

Vote: Unanimous: Motion Carried

J. Lewerk motioned to move agenda item 7A up to the top of the agenda to accommodate Atty. Lord. Seconded by J. Arpin.

Vote: Unanimous: Motion Carried

Atty. Lord answered questions from the Board, explained some legislation that was in the works at the moment, spoke of Benefit Assessment appeals being heard by Boards of Assessment Appeals. He answered some questions regarding the Sprague Sewer District and the feasibility of taking over this entity.

J. Lewerk motioned to resume the agenda in its original order of business, seconded by D. Wawryznowicz

Vote: Unanimous: Motion Carried

Correspondence- Notice for update for the Lisbon Quarterly Newsletter.

Financial Report - Balance in the Enterprise Fund \$157,869.03

Bills

Jewett City DPU- electric-for Jan 2015 electric \$53.91, motion to pay made by D. Wawryznowicz, 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#193466- station checks - \$647.68, motion to pay made by D. Wawryznowicz, seconded by J. Arpin

Vote: Unanimous: Motion Carried

Frontier Communications- Jan. 2015 phone line bill- motion to pay \$44.39 motion to pay made by J. Lewerk seconded by J. Arpin

Vote: Unanimous: Motion Carried

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Team Green CT- 4 snow plowings for pump station, D. Wawryznowicz motioned to pay \$300.00, seconded by J. Lewerk. Vote: Unanimous: Motion Carried

Sprague Sewer- sewer billing- \$661.50, J. Lewerk motion to pay, seconded by D. Wawryznowicz.
Vote: Unanimous: Motion Carried

Total payables – \$1772.48

Public comments/questions – none

New Business

A. Problem with flow meter has been fixed. Repairman said could be due to buildup of grease and/or silt in pipe. Bob will check into using a degreaser to alleviate the problem.

J. Lewerk motioned to add a second item to new business, the pump station generator shut down during a recent power outage, seconded by J. Arpin Vote: Unanimous: Motion Carried

The pump station generator failed to run during a recent power outage. Norwich has checked the generator and has found the main control switch to have failed. They have gotten the generator running and will replace the switch when it is delivered.

Motion to adjourn made by D. Wawryznowicz , seconded by J. Lewerk
Vote: Unanimous: Motion Carried


Phyllis M. Brown, Secretary

Robert LaChapelle, Chairman

RECEIVED FOR RECORD AT LISBON
CT ON 02/06/2015 AT 10:30am
ATTEST. LAURIE TIROCCHI, TOWN CLERK
