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

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

Meeting was called to order at 7:07 by Ch. Robert LaChapelle

J. Lewerk motioned to approve the minutes of the February 2, 2017 regular meeting Seconded by K. Robb <u>Vote: Unanimous: Motion Carried</u>

Correspondence- none

Financial Report - Balance in the Enterprise Fund \$179,545.92

Bills

Sprague Water & Sewer Authority- Motion made by J. Lewerk to pay \$826.50 for sewer bill, seconded by K. Robb. <u>Vote: Unanimous: Motion Carried</u>

Frontier Communications- Feb 2016 phone line bill- motion to pay \$45.79 made by J. Lewerk, seconded by D. Wawrynznowicz <u>Vote: Unanimous: Motion Carried</u>

Jewett City DPU- Motion to pay electric div-Feb 2017- \$44.60 made by J. Lewerk, seconded by K. Robb Vote: Unanimous: Motion Carried

Towne Engineering Inc- (McDonald's) Motion made by K. Robb to pay \$385.00 for inspections during work on grease tank, seconded by D. Wawrynznowicz Vote: Unanimous: Motion Carried

Towne Engineering Inc.- (McDonald's) Motion made by J. Lewerk to pay \$110.00 for inspections of work, seconded by D. Wawrynznowicz <u>Vote: Unanimous: Motion Carried</u>

Phyllis Brown- Clerk to the Board-for March 2017 meeting \$65.00 motion to pay made by D. Wawrynznowicz, seconded by K. Robb Vote: Unanimous: Motion Carried

Total payables – \$1489.59

Public comments- none

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Old business- none

New business

A. R. LaChapelle and P. Brown will be speaking to the Jewett City Water Company regarding sewer billing. They will collect the payments and deposit to the bank. We will be checking for pricing on the billing for quarterly bills and monthly bills. Motion to table action on this item until after the conversation with the water company. Seconded by K. Robb Vote: Unanimous: Motion Carried

Other Business- J. Lewerk questioned tie-ins for the housing development going in behind the Stone House in Sprague. Norwich DPU supplies water and Sprague bills for sewer in that area.

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

Phyllis M. Brown, Secretary

Robert LaChapelle, Chairman

RECEIVED FOR RECORD AT LISBON

ATTEST. LAURIE TIROCCHI, TOWN CLERK