Lisbon Water Pollution Control Authority Regular Meeting March 3, 2016 7:00pm Lisbon Town Hall

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

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

J. Lewerk motioned to accept the minutes of the February 3, 2016 Regular Meeting Seconded by J. Arpin

Vote: Unanimous: Motion Carried

Correspondence- none

Financial Report - Balance in the Enterprise Fund \$159,328.21

Bills

Frontier Communications- Feb. 2016 phone line bill- motion to pay \$50.11 made by D. Wawrynznowicz , seconded by J. Arpin Vote: Unanimous: Motion Carried

Jewett City DPU-electric div-Feb 2016- \$47.97 motion to pay made by J. Lewerk, seconded by J. Arpin <u>Vote: Unanimous: Motion Carried</u>

Phyllis Brown- Clerk to the Board-for Mar 2016 meeting \$65.00 motion to pay made by D. Wawrynznowicz, seconded by K. Robb <u>Vote: Unanimous: Motion Carried</u>

Team Green- winter plowing for 3 storms- \$75 per storm- motion made by J. Lewerk to pay \$225.00, seconded by J. Arpin

<u>Vote: Unanimous: Motion Carried</u>

Total payables – \$388.08

Public comments- none

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Old business

A letter will be sent to Murtha Cullina to request the release of the Lisbon WPCA files to Andrew Lord, attorney for the LWPCA. He needs the records to update the regulations for the LWPCA.

New business

A new pizza restaurant is planned for Lisbon Landing. It will occupy a space in the Pier One building. They have asked if it would be permissible to use an under sink grease catcher instead of the inground grease tank as there will not be a dish washer there, and will not be using washable dishes. No decision was made pending more information.

Motion to adjourn made by J. Lewerk at 7:35 pm

Robert LaChapelle, Chairman Phyllis M. Brown, Secretary

RECEIVED FOR RECORD AT LISBON

CT ON 3/7/16

ATTEST. LAURÍE TIROCCHI, TOWN CLERK