

Lisbon Water Pollution Control Authority  
Special Meeting  
March 12, 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 February 5, 2015 Regular Meeting  
Seconded by J. Arpin                      Vote: Unanimous: Motion Carried

Correspondence- Lisbon Quarterly Newsletter our information submitted did not make it in.  
Pump station report from NPU- no issues with station

Financial Report - Balance in the Enterprise Fund \$164183.63

#### Bills

Jewett City DPU- electric-for Feb 2015 electric \$56.69, motion to pay made by J. Lewerk,  
seconded by J. Arpin.    Vote: Unanimous: Motion Carried

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

Norwich Public Utilities- inv#194446- station checks - \$373.84, motion to pay made by J. Arpin, seconded by J. Lewerk                      Vote: Unanimous: Motion Carried

Frontier Communications- Feb. 2015 phone line bill- motion to pay \$45.10 motion to pay made by J. Lewerk seconded by D. Wawryznowicz    Vote: Unanimous: Motion Carried

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- \$565.00, J. Arpin motion to pay, seconded by J. Lewerk.  
Vote: Unanimous: Motion Carried

Osterman Propane- propane delivery 2-6-15, motion to pay \$102.82 made by J. Lewerk,  
seconded by J. Arpin.                      Vote: Unanimous: Motion Carried

Total payables – \$1134.61

Public comments/questions – none

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New Business

None

Old Business

Item incorrectly listed as flow meter, when it was supposed to be back- up generator for pump station.  
Item will be on April meeting agenda.

Motion to adjourn made by J. Lewerk, seconded by J. Lewerk

Vote: Unanimous: Motion Carried

  
Phyllis M. Brown, Secretary

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Robert LaChapelle, Chairman

RECEIVED FOR RECORD AT LISBON  
CT ON 03/19/15 AT 1:00pm  
ATTEST. LAURIE TIROCCHI, TOWN CLERK  
