

Lisbon Water Pollution Control Authority
Regular Meeting
April 5, 2018, 7:00pm
Lisbon Town Hall

Members present: Robert LaChapelle, David Wawryznowicz, Joseph Lewerk, Kenneth Robb

Absent: James Arpin

Meeting was called to order at 7:10 by Ch. Robert LaChapelle

J. Lewerk motioned to agenda item 7A to the top of the agenda, seconded by K. Robb.

Vote: Unanimous: Motion Carried

7A. Chris Maynard from the Town's Finance Dept. spoke with members regarding investing a portion of the LWPCA funds for a higher interest rate. The State of Connecticut offers STIF investment accounts that pays interest, but also keeps the money available without penalty for early withdrawal. The chairman requested his name be on the account as being able to authorize a transfer from the STIF account to the checking account. After much discussion, D. Wawryznowicz motioned to transfer \$150,000.00 of the \$218,064.72 balance to a STIF account. Seconded by J Lewerk.

Vote: Unanimous: Motion Carried

J. Lewerk motioned to resume the order of business on the agenda. Seconded by

D. Wawryznowicz Vote: Unanimous: Motion Carried

J. Lewerk motioned to approve the minutes of the February 1, 2018 regular meeting

Seconded by K. Robb Vote: Unanimous: Motion Carried

Correspondence- none

Financial Report - Balance in the Enterprise Fund \$218,064.72

Bills

Sprague Water and Sewer- motion to pay \$770.00 made by J. Lewerk, seconded by K. Robb.

Vote: Unanimous: Motion Carried

Jewett City DPU-Motion to pay \$41.40 made by J. Lewerk, seconded by K. Robb

Vote: Unanimous: Motion Carried

Frontier- J. Lewerk motioned to pay \$54.92 for phone bill, seconded by D. Wawryznowicz

Vote: Unanimous: Motion Carried

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Norwich Public Utilities- motion to pay monthly maintenance fees of \$648.10 made by K. Robb,
seconded by J. Lewerk Vote: Unanimous: Motion Carried

Jewett city Water Co.- billing services- motion to pay \$450.00 made by D. Wawryznowicz,
seconded by J. Lewerk

Vote: Unanimous: Motion Carried

Phyllis Brown- Clerk to the Board-for April 5, 2018-motion to pay \$65.00 made by J. Lewerk,
seconded by K. Robb Vote: Unanimous: Motion Carried

Total payables – \$2029.42

Public comments- none

Old business

7B. It was reported that Wal-mart has a manhole behind the building that has been missed during routine cleanings. It was full of debris such as bottles and plastics etc. Three trucks were needed to remove the debris. R.S. Weiner, the property manager, was notified and the problem taken care of.

New business-none

Motion to adjourn made by J. Lewerk at 7:50 pm
Seconded by D. Wawryznowicz

RECEIVED FOR RECORD AT LISBON

CT ON 04/06/2018 AT 9:10 am

ATTEST: LAURIE TIROCCHI, TOWN CLERK

Laurie Tirocchi


Phyllis M. Brown, Secretary

Robert LaChapelle, Chairman