Lisbon Water Pollution Control Authority Regular Meeting April 7, 2016, 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 Ch. Robert LaChapelle

J. Lewerk motioned to accept the minutes of the March 3, 2016 Regular Meeting Seconded by K. Robb

Vote: Unanimous: Motion Carried

Correspondence-Lisbon Newsletter

Financial Report - Balance in the Enterprise Fund \$163062.73

Bills

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

Jewett City DPU-electric div-Mar 2016- \$38.97 motion to pay made by J. Lewerk, seconded by K. Robb <u>Vote: Unanimous: Motion Carried</u>

Phyllis Brown- Clerk to the Board-for Apr 2016 meeting \$65.00 motion to pay made by J. Arpin seconded by K. Robb Vote: Unanimous: Motion Carried

Norwich Public Utilities- inv#222525-station checks- January-motion made by J. Lewerk to pay \$515.92, seconded by J. Arpin Vote: Unanimous: Motion Carried

Norwich Public Utilities- inv#222526- station checks- February- motion to pay \$411.94 made by J. Lewerk, seconded by K. Robb Vote: Unanimous: Motion Carried

Sprague Water & Sewer- motion to pay \$637.50 made by J. Arpin, seconded by J. Lewerk. Vote: Unanimous: Motion Carried

Towne Engineering- inv#22931- \$1778.75- motion to pay made by J. Lewerk seconded by K. Robb <u>Vote: Unanimous: Motion Carried</u>

JCDPU- sewer division- 4-1-16- \$31212.65 motion to pay quarterly bill made by J. Lewerk, seconded by J. Arpin <u>Vote: Unanimous: Motion Carried</u>

Total payables - \$34710.84

Public comments- none

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## Old business

Motion made by J. Lewerk to add item to agenda under old business, to (A) discuss the alternate grease trap that 1000° Pizza would like to use, and (B) the grease trap fees questioned by Target.

Seconded by K. Robb <u>Vote: Unanimous: Motion Carried</u>

- A. Motion made by J. Lewerk to accept the alternate under sink grease trap, language to be specific in the development agreement for use, seconded by J. Arpin Vote: Unanimous: Motion Carried
- B. Target would like to have their grease trap fees waived for this quarter, they have not been reporting cleanings in a timely manner. Motion was made by J. Lewerk to go forward with no grease trap fees, but no relief from them for the April billing, seconded by J. Arpin Vote: Unanimous: Motion Carried

New business None

Other business- none

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

Phyllis M. Brown, Secretary

Robert LaChapelle, Chairman

RECEIVED FOR RECORD AT LISBON

CT ON ©4/10/1/6 AT 9:45am

ATTEST. LAURIE TIROCCHI, TOWN CLERK