

Lisbon Water Pollution Control Authority
Regular Meeting
May 3, 2018, 7:00pm
Lisbon Town Hall

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

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

J. Lewerk motioned to approve the minutes of the April 5, 2018 regular meeting
Seconded by D. Wawryznowicz Vote: Unanimous: Motion Carried

Correspondence- none

Financial Report - Balance in the Enterprise Fund \$200,500.06

Bills

Norwich Public Utilities- motion to pay monthly maintenance fees of \$538.48 made by J.
Lewerk, seconded by K. Robb Vote: Unanimous: Motion Carried

Frontier- J. Arpin motioned to pay \$54.92 for phone bill, seconded by D. Wawryznowicz
Vote: Unanimous: Motion Carried

Jewett City DPU-Motion to pay \$40.66 made by J. Lewerk, seconded by K. Robb
Vote: Unanimous: Motion Carried

Sprague Water and Sewer- motion to pay \$679.00 made by K. Robb, seconded by J. Lewerk.
Vote: Unanimous: Motion Carried

Phyllis Brown- Clerk to the Board-for May 3, 2018-motion to pay \$65.00 made by J. Arpin,
seconded by J. Lewerk Vote: Unanimous: Motion Carried

Total payables – \$2040.84

Public comments- none

Old business

J. Lewerk motioned to add an item to the agenda to reopen discussion regarding an
email sent by Chris Maynard regarding a better interest rate for the monies set aside for
investment. Seconded by K. Robb
Vote: Unanimous: Motion Carried

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A conference call was held with Chris Maynard during the meeting to get the particulars about a new avenue for investing. Chris suggested moving the money within the Dime Bank to a savings account that the Dime Bank would pay .1% in interest more than the STIF account. Interest rates would change weekly for this new account. Money transfers could be made online without a daily deadline as with the STIF account. D. Wawrynznowicz motioned to move the money allocated for the STIF account back to the Dime Bank, the \$150,000.00 to be placed in a savings account. Seconded by J. Lewerk Vote: Unanimous: Motion Carried

New business-

Annual grease trap inspections are due to start this year in June. R. LaChapelle will contact Towne Engineering to start the inspections. J. Lewerk motioned to go forward with the annual grease trap inspections using Towne Engineering. Seconded by K. Robb
Vote: Unanimous: Motion Carried

The chairman reported a problem with oil leaks in the generator at the pump station. NPU will be working to repair the leaks and will bring a back up generator to run in its place until repairs are complete.

Motion to adjourn made by J. Lewerk at 8:05 pm


Phyllis M. Brown, Secretary

Robert LaChapelle, Chairman

RECEIVED FOR RECORD AT LISBON
CT ON 05/04/2018 AT 11:05am
ATTEST. LAURIE TIROCCHI, TOWN CLERK
Mayou Wakely, Asst