Lisbon Water Pollution Control Authority Regular Meeting June 2, 2016, 2016 7:00pm Lisbon Town Hall

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

Meeting was called to order at 7:08 by Ch. Robert LaChapelle

J. Lewerk motioned to accept the minutes of the April 7, 2016 Regular Meeting Seconded by D. Wawrynznowicz <u>Vote: Unanimous: Motion Carried</u>

Correspondence- none

Financial Report - Balance in the Enterprise Fund \$166922.97

Bills

Frontier Communications- May. 2016 phone line bill- motion to pay \$50.11 made by J. Lewerk , seconded by D. Wawrynznowicz <u>Vote: Unanimous: Motion Carried</u>

Jewett City DPU-electric div-May 2016- \$34.31 motion to pay made by D. Wawrynznowicz, seconded by J. Lewerk Vote: Unanimous: Motion Carried

Phyllis Brown- Clerk to the Board-for May 2016 meeting \$65.00 motion to pay made by D. Wawrynznowicz, seconded by J. Lewerk Vote: Unanimous: Motion Carried

Norwich Public Utilities Pump Station maintenance- motion to pay \$619.90 made by D. Wawrynznowicz seconded by J. Lewerk. Vote: Unanimous: Motion Carried

Total payables – \$769.32

Public comments- none

Old business

Update on Atty. Lord's work on regulations- No word yet from Atty. Lord- he will contact the Town clerk if he needs information.

Lisbon Water Pollution Control Authority Regular Meeting June 2, 2016, 2016 7:00pm Lisbon Town Hall

New business

Aldin Associates has requested they be relieved of 2 grease trap fees that will appear on their July 2016 billing. D. Wawrynznowicz motioned to waive the two grease trap fees totaling \$1100.00 currently on the account for the July 2016 billing cycle. Seconded by J. Lewerk Vote: Unanimous: Motion Carried

They will also be reminded of the required tank cleaning due each year.

Other business- none

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

Phyllis M. Brown, Secretary

Robert LaChapelle, Chairman

RECEIVED FOR RECORD AT LISBON

CT ON 06/06/120/6 AT 12:20/0

ATTEST. LAURIE TIROCCHI, TOWN CLERK

THE COLUMN TIME COLUMN TIME