

Lisbon Water Pollution Control Authority
Regular Meeting
May 7, 2015 7:00pm
Lisbon Town Hall

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

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

J. Lewerk motioned to accept the minutes of the March 12, 2015 Regular Meeting
Seconded by J. Arpin Vote: Unanimous: Motion Carried

Correspondence- Lisbon Quarterly Newsletter requesting updates for the newsletter.
Spring workshop for WPCA's scheduled for May 8, 2015.

Financial Report - Balance in the Enterprise Fund \$151,310.93

Bills

Jewett City DPU- electric-for April 2015 electric \$38.97, motion to pay made by
D. wawryznowicz, seconded by J. Lewerk. Vote: Unanimous: Motion Carried

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

Norwich Public Utilities- station checks - \$380.41, motion to pay made by J. Arpin, seconded by
J. Lewerk Vote: Unanimous: Motion Carried

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

Team Green CT- 2 snow plowings for pump station, J. Lewerk motioned to pay \$150.00,
seconded by D. Wawryznowicz . Vote: Unanimous: Motion Carried

Sprague Sewer- sewer billing- \$563.50, J. Lewerk motion to pay, seconded by J. Arpin.
Vote: Unanimous: Motion Carried

Total payables – \$1242.98

Public comments/questions – none

New Business

A. The pump station generator has been repaired, battery replaced and is performing as expected.

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Old Business

A. Possible rate increase- it was determined that a rate increase would not be implemented at this time.

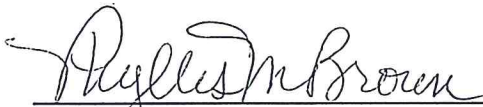
A motion was made by J. Lewerk to add an item to the agenda regarding discussion of grease trap inspections, seconded by D. Wawryznowicz. Vote: Unanimous: Motion Carried

Towne Engineering will be engaged to complete grease trap inspections at the businesses that maintain grease traps. J. Lewerk motioned to authorize Ch. LaChapelle to hire Towne Engineering to start the grease trap inspection process, seconded by J. Arpin.

Vote: Unanimous: Motion Carried

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

Vote: Unanimous: Motion Carried



Phyllis M. Brown, Secretary

Robert LaChapelle, Chairman

RECEIVED FOR RECORD AT LISBON
CT ON 05/11/15 AT 12:15pm
ATTEST. LAURIE TIROCCO, TOWN CLERK
