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

Members present: Robert LaChapelle, Joseph Lewerk, Kenneth Robb

Absent: James Arpin, David Wawrynznowicz

Meeting was called to order at 7:12 by Ch. Robert LaChapelle

J. Lewerk motioned to approve the minutes of the May 3, 2018 regular meeting

Seconded by K. Robb

Vote: Unanimous: Motion Carried

Correspondence- none

Financial Report - Balance in the Enterprise Fund \$208,432.66

Bills

Sprague Water and Sewer- motion to pay \$623.00 made by J. Lewerk, seconded by K. Robb. Vote: Unanimous: Motion Carried

Jewett City DPU-Motion to pay \$37.16 made by K. Robb, seconded by J. Lewerk.

<u>Vote: Unanimous: Motion Carried</u>

Jewett City Water Co.-Motion made by J. Lewerk to pay \$450.00 for billing services, seconded by K. Robb Vote: Unanimous: Motion Carried

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

<u>Vote: Unanimous: Motion Carried</u>

Towne Engineering- motion made by J. Lewerk to pay \$880.00 for grease trap inspections, seconded by K. Robb. <u>Vote: Unanimous: Motion Carried</u>

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

<u>Vote: Unanimous: Motion Carried</u>

Phyllis Brown- Clerk to the Board-for June 7, 2018-motion to pay \$65.00 made by K. Robb, seconded by J. Lewerk

<u>Vote: Unanimous: Motion Carried</u>

Kinsley Power Equipment- motion made by J. Lewerk to pay \$437.50 for repairs to generator in May 2018, seconded by K. Robb <u>Vote: Unanimous: Motion Carried</u>

Kinsley Power Equipment- motion made by K. Robb to pay \$1224.86 for April 2018 repairs to generator, seconded by J. Lewerk. <u>Vote: Unanimous: Motion Carried</u>

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A double payment was made by Wal-Mart and Lisbon Landing. They both paid the same bill of \$1716.00. Wal-Mart has asked to be refunded their payment. J. Lewerk motioned to refund Wal-Mart their \$1716.00 payment, seconded by K. Robb. <u>Vote: Unanimous: Motion Carried</u>

Total payables - \$4420.46

Public comments- None

Old business- None

New business-

Norwich Public Utilities has sent the yearly contract for renewal. Contract runs July 1, 2018 to June 30, 2019. There have been slight increases in prices. Motion made by J. Lewerk to approve the new contract with NPU, seconded by K. Robb.

Vote: Unanimous: Motion Carried

Motion to adjourn made by J. Lewerk at 7:32 pm

Phyllis M. Brown, Secretary

Robert LaChapelle, Chairman

RECEIVED FOR RECORD AT LISBON
CT ON 6/8/2018 AT 9:30 and
ATTEST. LAURIE TIROCCHI, TOWN CLERK

TAMME TWOCKE