

Lisbon Water Pollution Control Authority
Regular Meeting
July 6, 2017, 7:00pm
Lisbon Town Hall

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

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

D. Wawryznowicz motioned to approve the minutes of the May 18, 2017 Special meeting
Seconded by J. Lewerk

Atty. Andrew Lord was unable to attend the meeting.

Motion was made to table item 3a to increase Sprague's Sewer billing rates by J. Lewerk,
seconded by J. Arpin Vote: Unanimous: Motion Carried

Item 3B Sprague sewer billing/lack of funds- more clarification is wanted if the LWPCA is going to pay the Sprague sewer bills out of the LWPCA funds. Concerns have arisen in regards to keeping each entity separate. J. Lewerk motioned to agree to pay the Sprague sewer bills using LWPCA funds with the condition of a written procedure in place by September 2017. Seconded by D. Wawryznowicz Vote: Unanimous: Motion Carried

Correspondence- none

Financial Report - Balance in the Enterprise Fund \$172,046.31

Bills

Frontier Communications- June 2017 phone line bill- motion to pay \$45.79 made by
D. Wawryznowicz, seconded by J. Lewerk Vote: Unanimous: Motion Carried

Jewett City DPU Sewer- Motion to pay quarterly flow meter bill-July 2017- \$24827.08 made by
J. Lewerk, seconded by D. Wawryznowicz Vote: Unanimous: Motion Carried

Jewett City DPU Electric- Motion to pay \$32.08 June 2017 bill made by J. Lewerk, seconded by J.
Arpin Vote: Unanimous: Motion Carried

Norwich Public Utilities- Pump station maintenance, motion made by J. Lewerk to pay
\$1010.70, seconded by J. Arpin Vote: Unanimous: Motion Carried

Phyllis Brown- Clerk to the Board-for July 2017 meeting \$65.00 motion to pay made by
J. Lewerk, seconded by D. Wawryznowicz Vote: Unanimous: Motion Carried

Total payables – \$25980.65

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Public comments- none

Old business

A. Sprague sewer bill- J. Lewerk motioned to approve the payment of the Sprague sewer bills for the amounts that are due, with amounts to be provided. Seconded by D. Wawryznowicz.


Vote: Unanimous: Motion Carried

New business

A motion was made by J. Lewerk to accept the sewer billing contract proposed by the Jewett City Water Co. Seconded by J. Arpin Vote: Unanimous: Motion Carried

Other business- none

Motion to adjourn made by D. Wawryznowicz at 8:05 pm



Phyllis M. Brown, Secretary

Robert LaChapelle, Chairman

RECEIVED FOR RECORD AT LISBON
CT ON 07/07/2017 AT 11:00am
ATTEST. LAURIE TIROCCHI, TOWN CLERK
