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

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

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

D. Wawrynznowicz motioned to accept the minutes of the June 2, 2016 Regular Meeting Seconded by K. Robb <u>Vote: Unanimous: Motion Carried</u>

Correspondence- none

Financial Report - Balance in the Enterprise Fund not reported

Bills

JCDPU- bill to calibrate flow meter. Motion to pay \$117.98 made by K. Robb, seconded by J. Arpin Vote: Unanimous: Motion Carried

Frontier Communications- June & July 2016 phone line bill- motion to pay \$100.22 made by D. Wawrynznowicz, seconded by J. Arpin <u>Vote: Unanimous: Motion Carried</u>

Jewett City DPU-electric div-June 2016- \$31.51 motion to pay made by K. Robb, seconded by J. Arpin Vote: Unanimous: Motion Carried

Phyllis Brown- Clerk to the Board-for July 2016 meeting \$65.00 motion to pay made by J. Arpin, seconded by K. Robb <u>Vote: Unanimous: Motion Carried</u>

Sprague Sewer- Motion to pay \$870.00 for June billing made by D. Wawrynznowicz seconded by K. Robb. <u>Vote: Unanimous: Motion Carried</u>

JCDPU —July quarterly billing for flow meter-\$20,733.01. Motion made by K. Robb, seconded by J. Arpin. Vote: Unanimous: Motion Carried

JCDPU- sewer billing services for July 1, 2016 to Dec. 31, 2016, motion to pay \$852.00 made by D. Wawrynznowicz, seconded by K. Robb.

Vote: Unanimous: Motion Carried

Total payables - \$22769.72

Public comments- none

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Old business- none

New business

NPU reported there is an issue with the pumps in the pump station. The flow has increased and the pumps are not keeping up with the flow. We may need to increase the pump size, also a problem with rags etc coming into the pump station.

Other business- none

Motion to adjourn made by K. Robb at 8:05 pm

Phyllis M. Brown, Secretary

Robert LaChapelle, Chairman

RECEIVED FOR RECORD AT LISBON

CT ON OTHER AT 13:15 pm

ATTEST. LAURIE TIROCCHI, TOWN CLERK