Lisbon Water Pollution Control Authority Regular Meeting July 9, 2015 7:00pm Lisbon Town Hall

Members present: Robert LaChapelle, James Arpin, David Wawrynznowicz

Absent: Joseph Lewerk

Meeting was called to order at 7:15 by Ch. Robert LaChapelle

D. Wawrynznowicz motioned to accept the minutes of the May 7, 2015 Regular Meeting Seconded by J. Arpin <u>Vote: Unanimous: Motion Carried</u>

Correspondence- Lisbon Quarterly Newsletter requesting updates for the newsletter. SECWA meeting, July 16, 2015 at the Groton Library 7pm Change of address for Lowe's

Financial Report - Balance in the Enterprise Fund \$150,423.42

Bills

Jewett City DPU-sewer div-July 2015- \$19859.38 motion to pay made by D. Wawrynznowicz, seconded by J. Arpin. <u>Vote: Unanimous: Motion Carried</u>

Jewett City DPU- electric-for June 2015 electric \$31.93, motion to pay made by D. Wawrynznowicz, seconded by J. Arpin. <u>Vote: Unanimous: Motion Carried</u>

Phyllis Brown- Clerk to the Board- \$65.00 motion to pay made by J. Arpin, seconded by D. Wawrynznowicz

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

Norwich Public Utilities-inv# 202548 station checks - \$473.88, motion to pay made by J. Arpin, seconded by D. Wawrynznowicz <u>Vote: Unanimous: Motion Carried</u>

Norwich Public Utilities-inv#203736-station service repair- \$1221.65- motion to pay made by D. Wawrynznowicz, seconded by J. Arpin <u>Vote: Unanimous: Motion Carried</u>

Frontier Communications- Apirl. 2015 phone line bill- motion to pay \$45.78 motion to pay made by D. Wawrynznowicz seconded by J. Arpin Vote: Unanimous: Motion Carried

Sprague Sewer- sewer billing- \$548.57, J. Arpin motion to pay, seconded by D. Wawrynznowicz Vote: Unanimous: Motion Carried

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Jewett City DPU- Billing services July-Dec 2015-\$852.00- motion to pay made by J. Arpin, seconded by D. Wawrynznowicz <u>Vote: Unanimous: Motion Carried</u>

Total payables - \$24,238.94

Public comments/questions - none

New Business None

Old Business None

Motion to adjourn made by D.Wawrynznowicz, seconded by J. Arpin.

Phyllis M. Brown, Secretary

Robert LaChapelle, Chairman

RECEIVED FOR RECORD AT LISBON

CT ON 7/10/2015 AT 12:15pm

ATTEST. LAURIE TIROCCHI, TOWN CLERK

Mayorie Wakely, asst