

Lisbon Water Pollution Control Authority
Regular Meeting
August 4, 2016, 2016 7:00pm
Lisbon Town Hall

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

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

K. Robb motioned to accept the minutes of the July 7, 2016 regular meeting
Seconded by J. Arpin Vote: Unanimous: Motion Carried

Correspondence- Letter from Towne Engineering regarding major remodel of McDonald's
with possible expansion to grease tank.

Financial Report - Balance in the Enterprise Fund \$165,692.80

Bills

Towne Engineering-#23061-7/1/16- Motion to pay \$192.50 and \$110.00 inv#23023 made by
J. Lewerk, seconded by K. Robb Vote: Unanimous: Motion Carried

Towne Engineering- July 1, 2016 motion to pay \$880.00 made by J. Lewer, seconded by K. Robb.
Vote: Unanimous: Motion Carried

Towne Engineering - motion to pay invoice of \$1760.00 made by J. Lewerk, seconded by K.
Robb.
Vote: Unanimous: Motion Carried

Frontier Communications- July 2016 phone line bill- motion to pay \$50.11 made by
J. Lewerk, seconded by K. Robb Vote: Unanimous: Motion Carried

Jewett City DPU-electric div-July 2016- \$31.08 motion to pay made by J. Lewerk, seconded by
J. Arpin Vote: Unanimous: Motion Carried

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

Norwich Public Utilities-inv 231671-pump station monitoring- motion to pay \$411.94 made by
J. Lewerk, seconded by K. Robb Vote: Unanimous: Motion Carried

Total payables – \$3500.63

Public comments- none

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Old business-

Pumps at pump station- NPU will be working with Towne Engineering, the newer pumps are being made with less wearable materials, and are wearing down faster. We have a problem with wipes clogging the pumps. Bob will talk to NPU's new superintendent. The flow has increased significantly from last year.

New business

Rate increase- Atty. Andrew Lord has recommended we have a 5% rate increase. The pump station has been seeing more maintenance in the past 2 years and it has been several years since the last increase.

Other business- none

Motion to adjourn made by J. Lewerk at 7:40 pm


Phyllis M. Brown, Secretary

Robert LaChapelle, Chairman

RECEIVED FOR RECORD AT LISBON
CT ON 08/05/2016 AT 12:50pm
ATTEST, LAURIE TIROCCHI, TOWN CLERK
