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

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

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

J. Lewerk motioned to approve the minutes of the July 6, 2017 regular meeting Seconded by D. Wawrynznowicz

Correspondence- none

Financial Report - Balance in the Enterprise Fund \$196,217.18

Bills

Phyllis Brown- Clerk to the Board-for Sept 2017 meeting \$65.00 motion to pay made by J. Lewerk, seconded by K. Robb <u>Vote: Unanimous: Motion Carried</u>

Total payables – \$65.00

Public comments- none

Old business

A. Jewett City Water Co sewer billing- First sewer bill went out in August for the past 7 months. They will continue to bill on a monthly basis. Business managers need to be notified to send certificates of cleanings to the Jewett City Water Co to avoid the grease trap fees.

New business

- A. Grease trap inspections- A motion was made by J. Lewerk to approve the expenditure to hire Town Engineering to perform the grease trap inspections. Seconded by K. Robb. Vote: Unanimous: Motion Carried
- B. Pump Station report-The motherboard on the generator went down. Kinsley Power systems came in to replace the motherboard.

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Other business- Sprague billing question- J. Lewerk would like the regulations to reflect the two manners of billing, both metered and unmetered. A separate set of regulations was also mentioned for the Versailles sewer customers. The chair will contact Andrew Lord to schedule him to come to our next meeting on Oct. 5, 2017.

Motion to adjourn made by J. Lewerk at 8:25 pm

Phyllis M. Brown, Secretary

Robert LaChapelle, Chairman

RECEIVED FOR RECORD AT LISBON

CT ON 9/8/17

AT 9:30 and

ATTEST. LAURIE TIROCCHI, TOWN CLERK