

Lisbon Water Pollution Control Authority  
Regular Meeting  
September 1, 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 7:08 by Ch. Robert LaChapelle

J. Lewerk motioned to accept the minutes of the August 4, 2016 regular meeting  
Seconded by J. Arpin Vote: Unanimous: Motion Carried

Correspondence- none

Financial Report - Balance in the Enterprise Fund \$164,189.67

Bills

Frontier Communications- Aug 2016 phone line bill- motion to pay \$45.85 made by  
J. Lewerk, seconded by K. Robb Vote: Unanimous: Motion Carried

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

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

Norwich Public Utilities-inv 232856-pump station monitoring & repairs- motion to pay \$3410.07  
made by J. Lewerk, seconded by K. Robb Vote: Unanimous: Motion Carried

Team Green- mowing at pump station for May, June and July 2016, motion made by J. Lewerk  
to pay \$390.00 for mowing services, seconded by K. Robb. Vote: Unanimous: Motion Carried

Total payables – \$3942.00

Public comments- none

Old business-

A. Rate increase- motion to table rate increase until future meeting made by J. Lewerk,  
seconded by K. Robb Vote: Unanimous: Motion Carried

B. Pump station upgrade- Pump 1 failed and was replaced with spare, pump 2 was clogged with  
rags. Signs will be made and brought to stores to post in restrooms.

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New business

A. McDonald's renovations- Towne Engineering will be at next meeting to discuss the grease tank at McDonald's, possibly expanding the tanks.

B. E-mail minutes and agenda or mail- Phyllis will check with Town Clerk to see if it is permissible to e-mail minutes and agenda without a hard copy sent to board members.

Other business- Thousand degree pizza restaurant – has not opened yet, building official is waiting for letter from LWPCA with permission to grant c/o.

Motion to adjourn made by J. Lewerk at 7:45 pm

  
Phyllis M. Brown, Secretary

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Robert LaChapelle, Chairman

RECEIVED FOR RECORD AT LISBON  
CT ON 09/02/2016 AT 12:10pm  
ATTEST. LAURIE TIROCCHI, TOWN CLERK  
