Lisbon Water Pollution Control Authority Regular Meeting September 3, 2015 7:00pm Lisbon Town Hall

Members present: Robert LaChapelle, James Arpin, David Wawrynznowicz,

Joseph Lewerk

In attendance: Jackson Adam, Ronald Premo

Meeting was called to order at 7:12 by Ch. Robert LaChapelle

D. Wawrynznowicz motioned to accept the minutes of the July 9, 2015 Regular Meeting Seconded by J. Arpin Vote: Unanimous: Motion Carried

Correspondence- SECWA meeting, July 16, 2015 at the Groton Library 7pm

Financial Report - Balance in the Enterprise Fund \$150,537.08

Bills

Frontier Communications- Aug. 2015 phone line bill- motion to pay \$45.79 motion to pay made by J. Lewerk seconded by D. Wawrynznowicz <u>Vote: Unanimous: Motion Carried</u>

Jewett City DPU-electric div-Aug 2015- \$31.22 motion to pay made by J. Lewerk, seconded by D. Wawrynznowicz. <u>Vote: Unanimous: Motion Carried</u>

Norwich Public Utilities-June station checks - \$660.82, motion to pay made by D. Wawrynznowicz, seconded by J. Lewerk <u>Vote: Unanimous: Motion Carried</u>

Norwich Public Utilities-station checks July- \$380.41- 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 J. Lewerk

Vote: Unanimous: Motion Carried

Sprague Sewer- sewer billing- \$857.35, J. Lewerk motion to pay, seconded by D. Wawrynznowicz Vote: Unanimous: Motion Carried

Total payables - \$2040.59

Public comments/questions – Jackson Adam is working on his Eagle Scout and attended the meeting as a badge requirement.

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Old Business None

New Business

A. Report from Towne Engineering regarding sewer tie in on Papermill Rd. The LWPCA was unaware of sewer tie- ins in this area until recently. The regulations presently do not address residential tie- ins. A call to Andrew Lord, Attorney for the Board will be made to include language for residential tie-ins.

A motion was made by J. Lewerk to add an item to the agenda under New Business for discussion and action on the new contract from Norwich Public Utilities. Seconded by J. Arpin Vote: Unanimous: Motion Carried

The new contract was presented, the only item that changed was the labor rate. Motion was made by J. Lewerk to accept the new contract, seconded by J. Arpin. Vote: Unanimous: Motion Carried

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

Phyllis M. Brown, Secretary

Robert LaChapelle, Chairman

RECEIVED FOR RECORD AT LISBON
CT ON 9/4/15
AT 12:1500
ATTEST. LAUBIE TIROSCHI, TOWN CLERK