

Lisbon Water Pollution Control Authority
Regular Meeting
September 4, 2014 7:00pm
Lisbon Town Hall

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

Meeting was called to order at 7:05 by Ch. R. LaChapelle.

J. Lewerk motioned to accept the minutes of the August 7, 2014 regular meeting as read.
Seconded by D. Wawryznowicz Vote: Unanimous: Motion Carried

Correspondence- none

Financial Report - Balance in the Enterprise Fund \$167260.12

Bills

JCDPU-Electric Div- inv#1782C-for \$34.18 motion to pay made by D. Wawryznowicz seconded by J. Lewerk
Vote: Unanimous: Motion Carried

AT & T- telephone bill motion to pay \$92.96 made by J. Lewerk, seconded by J. Arpin
Vote: Unanimous: Motion Carried

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

Sprague Water and Sewer- \$434.00 Motion to pay made by J. Lewerk, seconded by D. Wawryznowicz
Vote: Unanimous: Motion Carried

Total payables – \$626.14

Public comments/questions – none

Old Business

- A. Stone Wall Construction installed the gate behind Winner Ford. It was thought to post 'No Trespassing' signs from the gate posts or on the pvc pipe that covers the cable across the driveway. J. Arpin will check into signage.
- B. The seal on the newly installed pump recently failed. The second pump has been ordered and is on its way. Both pumps are limping along, but still running.

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- C. Grease trap inspections were continued last week. The repairs that needed to be made have not been done by their respective businesses. The businesses, Walmart, Panera, McDonald's and O'Neil Theatres will have another week to get them done.

New Business

- A. A new contract from Atty. Andrew Lord has been received. Atty. Andrew Lord has left the Murtha Cullina law practice and has offered his services at the same rates as his previous employ. J. Lewerk motioned to retain Andrew Lord as the Board's attorney, seconded by J. Arpin. Vote: Unanimous: Motion Carried

Motion to adjourn made by J.Lewerk
Vote: Unanimous: Motion Carried


Phyllis M. Brown, Secretary

Robert LaChapelle, Chairman

RECEIVED FOR RECORD AT LISBON
CT ON 09/05/2014 AT 12:10pm
ATTEST. LAURIE TIROCCHI, TOWN CLERK
