

Lisbon Water Pollution Control Authority
Regular Meeting
October 2, 2014 7:00pm
Lisbon Town Hall

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

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

D. Wawryznowicz motioned to accept the minutes of the Sept. 4, 2014 regular meeting as read. Seconded by J. Arpin Vote: Unanimous: Motion Carried

Correspondence- Letter from Digiplex Cinemas saying they have merged with Carmike Cinemas.
Schedule for the 2015 WPCA meetings

Financial Report - Balance in the Enterprise Fund \$168,882.30

Bills

JCDPU- Sewer Div- inv for 10/1/14 for \$19,552.81 motion to pay made by D. Wawryznowicz, seconded by J. Arpin.

Vote: Unanimous: Motion Carried

JCDPU-Electric Div- inv#1782C-for \$34.61 motion to pay made by J. Arpin seconded by D. Wawryznowicz Vote: Unanimous: Motion Carried

AT & T- telephone bill motion to pay \$45.10 made by D. Wawryznowicz, seconded by J. Arpin
Vote: Unanimous: Motion Carried

Norwich Public Utilities-inv#184554- 9/10/14- Station checks- \$556.40- motion to pay made by J. Arpin seconded by D. Wawryznowicz.

Vote: Unanimous: Motion Carried

Towne Engineering Inc – inv#22479- inspect grease traps- Motion to pay \$2261.25 made by J. Arpin, seconded by D. Wawryznowicz

Vote: Unanimous: Motion Carried

Oaks Stone Wall – inv#223361- install fence gate behind Winner Ford \$400.00- Motion to pay made by J. Arpin, seconded by D. Wawryznowicz

Vote: Unanimous: Motion Carried

Benson Services- mow and trim grass and bank \$310.00. Motion to pay made by D. Wawryznowicz, 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 D. Wawryznowicz Vote: Unanimous: Motion Carried

Lisbon Water Pollution Control Authority
Regular Meeting
October 2, 2014 7:00pm
Lisbon Town Hall

Total payables – \$22,470.07

Public comments/questions – none

Old Business

- A. The pumps for the pump station have still not come in. It is thought they should arrive by the end of October. Both pumps are still working.
- B. Towne Engineering Inc. may go out next week to see if corrections have been carried out as directed. The businesses were given 2-3 weeks to make the mandated changes.

New Business – none

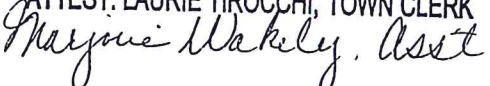
Other Business - D. Wawryznowicz will bring in a sign catalog to choose the appropriate 'No Trespassing' sign for the gate area behind Winner Ford.

Motion to adjourn made by D. Wawryznowicz

Vote: Unanimous: Motion Carried


Phyllis M. Brown, Secretary

Robert LaChapelle, Chairman

RECEIVED FOR RECORD AT LISBON
CT ON 10/03/2014 AT 10:30am
ATTEST. LAURIE TIROCCHI, TOWN CLERK
 Ass't