

Lisbon Water Pollution Control Authority  
Regular Meeting  
October 4, 2018, 7:00pm  
Lisbon Town Hall

Members present: Robert LaChapelle, Joseph Lewerk, Kenneth Robb, David Wawryznowicz

Meeting was called to order at 7:11 by Ch. Robert LaChapelle

J. Lewerk motioned to approve the minutes of the September 6, 2018 regular meeting

Seconded by K. Robb

Vote: Unanimous: Motion Carried

Correspondence- none

Financial Report - Balance in the Enterprise Fund \$199,557.99

Bills

Frontier- J. Lewerk motioned to pay \$54.92 for phone bill, seconded by D. Wawryznowicz.

Vote: Unanimous: Motion Carried

Norwich Public Utilities- motion to pay monthly maintenance fees of \$1444.08 made by

J. Lewerk, seconded by K. Robb

Vote: Unanimous: Motion Carried

Jewett City DPU- Electric-Motion to pay \$31.21 made by K. Robb, seconded by J. Lewerk

Vote: Unanimous: Motion Carried

Jewett City DPU- Sewer- Motion to pay \$24,918.44 made by J. Lewerk, seconded by K. Robb.

Vote: Unanimous: Motion Carried

Jewett City Water Co- Motion to pay quarterly billing fees of \$450.00 made by J. Lewerk,  
seconded by K. Robb

Vote: Unanimous: Motion Carried

Sprague Water and Sewer- motion to pay \$760.20 made by K. Robb, seconded by D.  
Wawryznowicz.

Vote: Unanimous: Motion Carried

Phyllis Brown- Clerk to the Board-for Oct 4, 2018-motion to pay \$65.00 made by J. Lewerk,  
seconded by D. Wawryznowicz

Vote: Unanimous: Motion Carried

Team Green- lawn mowing at pump station for the summer, motion made by J. Lewerk to pay  
\$715.00, seconded by D. Wawryznowicz

Vote: Unanimous: Motion Carried

Total payables – \$28438.85

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Public Comments- none

Old Business-

- A. A new flow meter has been installed in the pit, the sump pump failed and filled the pit with water and shorted out the flow meter.
- B. A second sump pump will be added to the pit with the flow meter. The new sump pumps will be hard wired into the cabinet and the GFI will be removed.

A motion was made by J. Lewerk to add a new item #8A under New Business regarding pump station emergency work, seconded by K. Robb

Vote: Unanimous: Motion Carried

New business-

- A. NPU had to replace one of the pumps due to failure. They had a back up on hand, with one more spare, as they believe the second pump will not last long. The first pump failed 10/4/18. We are currently running on the back up pump. A new pump will cost \$5300.00 not including freight and shipping. The new pumps would have stainless steel fittings which last longer than the current brass fittings. Motion made by D.

Wawrynznowicz to purchase two 5 ½ HP pumps to replace current ones, seconded by J. Lewerk

Vote: Unanimous: Motion Carried

Other business- NPU would like to install a permanent tripod/winch over the wet wells to remove pumps to be worked on. This would save having a second and third truck brought in by NPU to complete work on the pumps. J. Lewerk motioned to have NPU install the tripod/winch, not to exceed \$3000.00, seconded by K. Robb

Vote: Unanimous: Motion Carried

The meeting schedule for 2019 will come due by December. Motion was made by J. Lewerk to keep the WPCA meetings on the first Thursday of each month, seconded by K. Robb.

Vote: Unanimous: Motion Carried

Robert LaChapelle also announced that he will be stepping down and off the board after the November 2018 meeting.

Motion to adjourn made by J. Lewerk at 7:50 pm

  
Phyllis M. Brown, Secretary

Robert LaChapelle, Chairman

RECEIVED FOR RECORD AT LISBON  
CT ON 10/05/2018 AT 10:25am  
ATTEST. LAURIE TIROCCHI, TOWN CLERK  
