

Lisbon Water Pollution Control Authority
Regular Meeting
Oct 5, 2017, 7:00pm
Lisbon Town Hall

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

Meeting was called to order at 7:06 by Ch. Robert LaChapelle

K. Robb motioned to approve the minutes of the September 7, 2017 regular meeting
Seconded by J. Lewerk

Atty. Andrew Lord was present to discuss creating regulations or policies for the Versailles customers serviced by Sprague Sewer System. These 14 units are not metered and currently have the usage plus any repairs computed into their biannual sewer bills. The board would like to see a billing procedure in place. The board would also like an additional line for the Enterprise Fund so it can be seen, on a monthly basis, as to how much money is coming in from the Versailles customers. Atty Lord will draw up the policy/regulation for review by the board.

Correspondence- none

Financial Report - Balance in the Enterprise Fund \$219465.23

Bills

Towne Engineering- D. Wawryznowicz motioned to pay \$1288.75 for inspections of grease traps, seconded by J. Lewerk Vote: Unanimous: Motion Carried

Sprague Water & Sewer-Motion to pay \$694.40 made by J. Lewerk, seconded by J. Arpin.
Vote: Unanimous: Motion Carried

Phyllis Brown- Clerk to the Board-for Oct 2017 meeting \$65.00 motion to pay made by J. Arpin, seconded by K. Robb Vote: Unanimous: Motion Carried

Total payables – \$2048.15

Public comments- none

Old business

A. Grease trap inspections have been done, we are waiting for the report from Towne Engineering. The sewer line on the Wal-Mart property is 50% blocked, the pump station on the property has not been serviced, by appearances, since the last inspection.

Lisbon Water Pollution Control Authority
Regular Meeting
Oct 5, 2017, 7:00pm
Lisbon Town Hall

New business

A. none

Other business- The schedule for the 2018 meetings will remain on the first Thursday of each month.

The telephone number on the sewer bills has been updated to the Tax Collector's office.

Motion to adjourn made by J. Lewerk at 8:25 pm


Phyllis M. Brown, Secretary

Robert LaChapelle, Chairman

RECEIVED FOR RECORD AT LISBON
CT ON 10/6/17 AT 9:40 am
ATTEST. LAURIE TIROCCHI, TOWN CLERK
