

Lisbon Water Pollution Control Authority
Regular Meeting
October 6, 2016, 2016 7:00pm
Lisbon Town Hall

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

Meeting was called to order at 7:08 by Ch. Robert LaChapelle

Motion made by D. Wawryznowicz to move agenda to New Business, seconded by K. Robb.

Vote: Unanimous: Motion Carried

A. Joe from Towne Engineering reported on MacDonald's grease trap. There are two tanks on the property a 1000 gallon and a 500 gallon. Joe would like both of these tanks pumped empty so the plumbing between these two tanks can be inspected. Joe wants to see the components of the tanks to make sure they are at the correct height for the tanks to function properly.

B. MacDonald representatives said the renovations would take place in the second quarter of 2017. It appears that excessive amounts of grease are still flowing to the wet wells.

Motion to go back to the regular order of business made by K. Robb, seconded by

D. Wawryznowicz Vote: Unanimous: Motion Carried

K. Robb motioned to accept the minutes of the September 1, 2016 regular meeting

Seconded by D. Wawryznowicz Vote: Unanimous: Motion Carried

Correspondence- none

Financial Report - Balance in the Enterprise Fund \$161647.48

Bills

Frontier Communications- Sept 2016 phone line bill- motion to pay \$45.79 made by

K. Robb, seconded by D. Wawryznowicz Vote: Unanimous: Motion Carried

Jewett City DPU-electric div-Sept 2016- \$31.37 motion to pay made by D. Wawryznowicz,

seconded by K. Robb Vote: Unanimous: Motion Carried

Phyllis Brown- Clerk to the Board-for Oct 2016 meeting \$65.00 motion to pay made by

K. Robb, seconded by D. Wawryznowicz Vote: Unanimous: Motion Carried

Norwich Public Utilities-inv 235921-pump station monitoring July 2016 - motion to pay \$515.92

made by K. Robb, seconded by D. Wawryznowicz Vote: Unanimous: Motion Carried

Norwich Public Utilities- inv 236752- pump station monitoring August 2016, motion to pay

\$671.89 made by K. Robb, seconded by D. Wawryznowicz Vote: Unanimous: Motion Carried

Lisbon Water Pollution Control Authority
Regular Meeting
October 6, 2016, 2016 7:00pm
Lisbon Town Hall

Jewett City DPU- Sewer Div. Motion to pay flow meter bill \$22788.61 made by D. Wawryznowicz, seconded by K. Robb Vote: Unanimous: Motion Carried

D.G.Electric –repairs to GFI in flow meter pit, along with replacement of sump pump, motion to pay \$380.00 made by D. Wawryznowicz, seconded by K. Robb.
Vote: Unanimous: Motion Carried

Sprague Water and Sewer- motion to pay \$1769.24 made by K. Robb, seconded by D. Wawryznowicz Vote: Unanimous: Motion Carried

Towne Engineering- inv 22990- 7/1/16 motion to pay \$880.00 made by K. Robb, seconded by D. Wawryznowicz Vote: Unanimous: Motion Carried

Total payables – \$27147.82

Public comments- none

Old business-

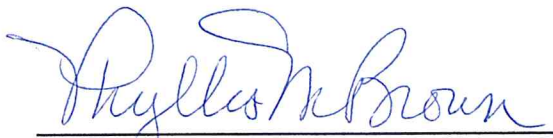
A. Rate increase-Chairman has not contacted our attorney yet regarding the rate increase.

B. Pump station upgrade- Chairman is still working with new Director of NPU regarding pump station upgrade.

New business

C. Repairs to flow meter pit- Water filled the flow meter pit and damaged the GFI. DG Electric replaced the GFI and moved it higher, only to discover the sump pump was not working. He replaced the sump pump and everything is running.

Motion to adjourn made by K. Robb at 7:55 pm



Phyllis M. Brown, Secretary

Robert LaChapelle, Chairman

RECEIVED FOR RECORD AT LISBON
CT ON 10/11/16 AT 1:00pm
ATTEST. LAURIE TIROCCHI, TOWN CLERK
