

Lisbon Water Pollution Control Authority  
Regular Meeting  
Nov. 2, 2017, 7:00pm  
Lisbon Town Hall

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

Absent: Kenneth Robb

Meeting was called to order at 7:010 by Ch. Robert LaChapelle

J. Lewerk motioned to approve the minutes of the October 5, 2017 regular meeting

Seconded by D. Wawryznowicz

Correspondence- none

Financial Report - Balance in the Enterprise Fund \$207,413.01

Bills

Frontier- D. Wawryznowicz motioned to pay \$45.79 for phone bill, seconded by J. Arpin

Vote: Unanimous: Motion Carried

Sprague Water & Sewer-Motion to pay \$672.00 made by J. Lewerk, seconded by D.

Wawryznowicz Vote: Unanimous: Motion Carried

Phyllis Brown- Clerk to the Board-for Nov 2017 meeting \$65.00 motion to pay made by

J. Arpin, seconded by J. Lewerk Vote: Unanimous: Motion Carried

Norwich Public Utilities- motion to pay monthly maintenance fees of \$757.72 made by J.

Lewerk, seconded by D. Wawryznowicz Vote: Unanimous: Motion Carried

Total payables – \$1572.97

Public comments- none

Old business

A. Grease trap report has been received, motion made by J. Lewerk to table discussion of the report until full board is present. Seconded by D. Wawryznowicz

Vote: Unanimous: Motion Carried

New business

A. Motion made by J. Arpin to allow the town bookkeeper to destroy payables records from 2012-2013 and 2013-2014. Seconded by J. Lewerk

Vote: Unanimous: Motion Carried

# TOWN OF LISBON

## 2018 SCHEDULE OF MEETINGS

In accordance with the provisions of Connecticut State Statutes §1-225, notice is hereby given that the regularly scheduled meeting of the

Lisbon WPCA.  
(Name of Board/Commission/Committee)

will be held on the following dates:

January 4<sup>th</sup>.

July 5<sup>th</sup>.

February 1<sup>ST</sup>.

August 2<sup>nd</sup>.

March 1<sup>ST</sup>.

September 6<sup>th</sup>.

April 5<sup>th</sup>.

October 4<sup>th</sup>.

May 3<sup>Rd</sup>.

November 1<sup>ST</sup>.

June 7<sup>th</sup>.

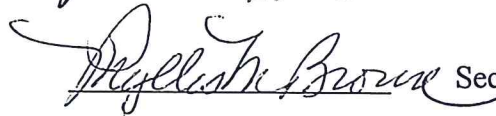
December 6<sup>th</sup>.

The above meetings will be held at 7:00 o'clock P m in the  
Towne hall. in Lisbon.

Signed:



Chairman



Secretary

Chairman and Secretary of all administrative and executive boards, commissions, agencies, bureaus or other bodies must file with the Town Clerk no later than January 31<sup>st</sup> of each year a schedule of the regular meetings of such bodies for the ensuing year, and no such meeting may be held sooner than thirty (30) days after the schedule has been filed. Thus, it is imperative that the Chairman and Secretary of these respective bodies file with the Town Clerk not later than December 1, 2017 a schedule of the regular meetings to be held in 2018.

RECEIVED  
NOV 03 2017  
TOWN CLERKS OFFICE  
TOWN OF LISBON

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Lisbon Town Hall


- B. Motion made by J. Lewerk to authorize Towne Engineering to find company to locate force main on Winner Ford property prior to excavation work, seconded by J. Arpin  
Vote: Unanimous: Motion Carried

Other business- Motion to purchase digital recorder for LWPCA meetings made by J. Lewerk seconded by D. Wawryznowicz.

Vote: Unanimous: Motion Carried

The Chairman will invite Chris Maynard to the next meeting to discuss investment ideas for the board.

Motion to adjourn made by J. Lewerk at 7:35 pm



Phyllis M. Brown, Secretary

\_\_\_\_\_  
Robert LaChapelle, Chairman

RECEIVED FOR RECORD AT LISBON  
CT ON 11/3/2017 AT 9:40am  
ATTEST. LAURIE TIROCCHI, TOWN CLERK  
