

Lisbon Water Pollution Control Authority
Regular Meeting
November 3, 2016, 2016 7:00pm
Lisbon Town Hall

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

Meeting was called to order at 7:15 by Ch. Robert LaChapelle

Motion made by K. Robb to move agenda to Other Business, seconded by D. Wawryznowicz
Vote: Unanimous: Motion Carried

Angelique from the Jewett City Water Co. attended the meeting to give input and gather information about sewer billing for the LWPCA. JCWC already bills the water for our customers, so it would consolidate the 2 services. She will get back to Bob with the prices.

Motion made by K. Robb to resume the regular order of business. Seconded by D. Wawryznowicz
Vote: Unanimous: Motion Carried

Correspondence- none

Financial Report - Balance in the Enterprise Fund \$143458.49

Bills

Frontier Communications- Oct 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-Oct 2016- \$33.19 motion to pay made by J. Arpin, seconded by D. Wawryznowicz Vote: Unanimous: Motion Carried

Phyllis Brown- Clerk to the Board-for Nov 2016 meeting \$65.00 motion to pay made by J. Arpin, seconded by K. Robb Vote: Unanimous: Motion Carried

Vote: Unanimous: Motion Carried

Sprague Water and Sewer- motion to pay \$1019.35 made by D. Wawryznowicz, seconded by J. Arpin Vote: Unanimous: Motion Carried

Team Green- Mowing pump station July, August & September motion to pay \$325.00 made by K. Robb, seconded by D. Wawryznowicz Vote: Unanimous: Motion Carried

Total payables – \$1488.33

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Public comments- none

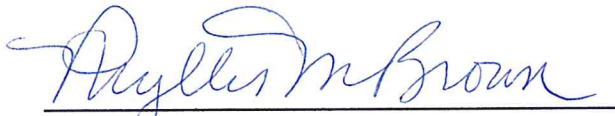
Old business-

A. McDonald's grease trap inspection was performed by Towne Engineering. The report was received citing several structural issues that will be addressed to make the system function properly. They currently have a 3000 gallon and a 2000 gallon grease tank. The repairs will help to decrease the flow of grease into the wet wells.

New business

A. Pump Station- One of the pumps shut down again, NPU had to remove the pump and clean the flushable wipes from the impellor. Flushable wipes have been a big problem with shutting the pumps down, we currently do not have a solution to this problem other than continually removing them from the pump.

Motion to adjourn made by J. Arpin at 8:10 pm



Phyllis M. Brown, Secretary

Robert LaChapelle, Chairman

RECEIVED FOR RECORD AT LISBON
CT ON 11/4/16 AT 12:10 pm
ATTEST. LAURIE TIROCCHI, TOWN CLERK
