

Lisbon Water Pollution Control Authority
Regular Meeting
November 6, 2014 7:00pm
Lisbon Town Hall

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

Meeting was called to order at 7:05 by Ch. R. LaChapelle.

D. Wawryznowicz motioned to accept the minutes of the Oct. 2, 2014 regular meeting as read.
Seconded by J. Arpin Vote: Unanimous: Motion Carried

Correspondence- Brochure for Fall workshop for WPCA's
Schedule for the 2015 WPCA meetings

Financial Report - Balance in the Enterprise Fund \$167584.79

Bills

JCDPU-Electric Div- inv#1782C-for \$70.39 motion to pay made by J. Lewerk seconded by
J. Arpin Vote: Unanimous: Motion Carried

AT & T- telephone bill motion to pay \$45.80 made by J. Lewerk, seconded by J. Arpin
Vote: Unanimous: Motion Carried

Towne Engineering Inc – inv#22529- inspect grease traps- Motion to pay \$1023.75 made by D.
Wawryznowicz, seconded by J. Lewerk.
Vote: Unanimous: Motion Carried

Phyllis Brown- Clerk to the Board- \$65.00 motion to pay made by J. Arpin, seconded by
D. Wawryznowicz Vote: Unanimous: Motion Carried

Total payables – \$1204.94

Public comments/questions – none

Old Business

- A. The new pump for the pump station has been installed. The second pump is repaired and running well. We now have a back up pump in case it is needed. Norwich has the pump and is going through it. It will be used as a back-up in case of pump failure.
- B. Grease trap inspections have been completed. Repairs have been made. The Chairman has recommended quarterly inspections in the future to prolong the life of our equipment and reduced repairs on the pump station.

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New Business

A. Snow removal contract for 2014-2015- Team Green has submitted a contract to plow out the pump station. He will come when there is 2" or more of snow. The charge will be \$75.00 per plowing.

J. Lewerk motioned to accept the contract from Team Green to plow the pump station for this winter at \$75.00 a plowing. Seconded by D. Wawryznowicz.

Vote: Unanimous: Motion Carried

B. A contract for lawn maintenance was also submitted by Team Green for lawn mowing and weed whacking at the pump station for summer of 2015 at a price of \$65.00 per mowing. Motion to accept the contract made by D. Wawryznowicz, seconded by J. Lewerk.

Vote: Unanimous: Motion Carried

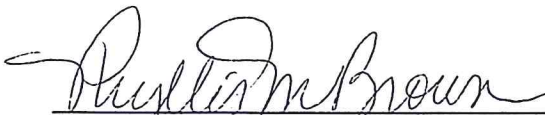
C. Chili's has contacted us regarding their grease trap fees. They have submitted cleaning and inspection reports for the past 12 months, and are asking for a refund of some of the grease trap fees. Motion was made by J. Lewerk to deny the request to refund the grease trap fees, going forward fees will not be assessed so long as inspection reports are received monthly. Seconded by J. Arpin

Vote: Unanimous: Motion Carried

Other Business – J. Arpin will purchase 'No Trespassing' signs from Walmart to be posted behind Winner Ford.

Motion to adjourn made by J. Lewerk, seconded by A. Arpin

Vote: Unanimous: Motion Carried



Phyllis M. Brown, Secretary

Robert LaChapelle, Chairman

RECEIVED FOR RECORD AT LISBON
CT ON 11/10/2014 AT 12:10pm
ATTEST. LAURIE TIROCCHI, TOWN CLERK
Laurie Tirocchi, asst