

Lisbon Water Pollution Control Authority
Special Meeting
November 12, 2015 7:00pm
Lisbon Town Hall

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

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

D. Wawryznowicz motioned to accept the minutes of the September 3, 2015 Regular Meeting
Seconded by J. Arpin Vote: Unanimous: Motion Carried

Correspondence- Lisbon Quarterly Newsletter

Yearly Meeting Calendar-meetings will remain on 1st Thursday

Financial Report - Balance in the Enterprise Fund \$177,766.98

Bills

Frontier Communications- Oct. 2015 phone line bill- motion to pay \$50.11 motion to pay made by J. Lewerk seconded by D. Wawryznowicz Vote: Unanimous: Motion Carried

Jewett City DPU-electric div-Oct 2015- \$33.90 motion to pay made by D. Wawryznowicz., seconded by J. Arpin. Vote: Unanimous: Motion Carried

Jewett City Sewer Div- Oct quarterly bill- \$20504.61 Motion to pay made by J. Lewerk, seconded by J. Arpin Vote: Unanimous: Motion Carried

Phyllis Brown- Clerk to the Board-for Oct & Nov meetings \$65.00 motion to pay made by J. Arpin, seconded by J. Lewerk Vote: Unanimous: Motion Carried

Sprague Sewer- sewer billing- \$549.50, D. Wawryznowicz motion to pay, seconded by J. Lewerk . Vote: Unanimous: Motion Carried

Towne Engineering-Oct billing for Paper Mill Rd research- \$663.75 Motion to pay made by J. Lewerk, seconded by J. Arpin. Vote: Unanimous: Motion Carried

Total payables – \$21931.87

Old Business- none
New Business- none

Motion to adjourn made by J. Arpin, seconded. D.Wawryznowicz at 7:35 pm


Phyllis M. Brown, Secretary

Robert LaChapelle, Chairman

RECEIVED FOR RECORD AT LISBON

CT ON 11/13/2015 AT 12:10 PM

ATTEST, LAURIE TIROCCHI, TOWN CLERK

