

Lisbon Water Pollution Control Authority  
Regular Meeting  
December 1, 2016, 2016 7:00pm  
Lisbon Town Hall

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

Meeting was called to order at 7:20 by Ch. Robert LaChapelle

#### Election of officers

J. Lewerk nominated Robert LaChapelle for chairman. Motion to elect Robert LaChapelle as chairman made by J. Lewerk, seconded by J. Arpin

Vote: Unanimous: Motion Carried

K. Robb nominated Joseph Lewerk for secretary to the board. Motion to elect J. Lewerk as secretary made by K. Robb, seconded by J. Arpin

Vote: Unanimous: Motion Carried

Correspondence- none

Financial Report - Balance in the Enterprise Fund \$143458.49

#### Bills

Towne Engineering-Nov 2016- Motion to pay \$3602.50 made by J. Lewerk, seconded by J. Arpin

Vote: Unanimous: Motion Carried

NPU- inv#239837- pump station maintenance Motion to pay \$619.90 made by J. Lewerk,  
Seconded by K. Robb Vote: Unanimous: Motion Carried

NPU- inv#239838- pump station maintenance and emergency calls for Nov- Motion to pay  
\$1153.82 made by J. Lewerk, seconded by J. Arpin Vote: Unanimous: Motion Carried

Frontier Communications- Nov 2016 phone line bill- motion to pay \$45.79 made by  
K. Robb, seconded by J. Lewerk Vote: Unanimous: Motion Carried

Jewett City DPU-electric div-Nov 2016- \$73.45 motion to pay made by J. Arpin, seconded by  
J. Arpin Vote: Unanimous: Motion Carried

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

Total payables – \$5560.46

**TOWN OF LISBON  
2017 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 Water Pollution Control Authority  
Name of Board/Commission/Committee

will be held on the following dates:

January <u>5</u>	July <u>6</u>
February <u>2</u>	August <u>3</u>
March <u>2</u>	September <u>7</u>
April <u>6</u>	October <u>5</u>
May <u>4</u>	November <u>2</u>
June <u>1</u>	December <u>7</u>

The above meetings will be held at 7:00 o'clock p m in the  
Town Hall in Lisbon.

Signed: [Signature], Chairman  
[Signature], Secretary

**Notice:**

**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, 2016 a schedule of the regular meetings that will be held in 2017.**

**RECEIVED**  
DEC 02 2016

TOWN CLERKS OFFICE  
TOWN OF LISBON  
[Signature]

Lisbon Water Pollution Control Authority  
Regular Meeting  
December 1, 2016, 2016 7:00pm  
Lisbon Town Hall

Public comments- none

Old business-

A. No response yet from the Jewett City Water Company regarding sewer billing.

New business

A. 2017 schedule of meetings- Motion made by J. Lewerk to continue meetings on the first Thursday of the month at 7:00 pm. for 2017, seconded by K. Robb .

Vote: Unanimous: Motion Carried

Other Business- A draft of a notice was reviewed by the Board pertaining to the ongoing problem of the pumps getting overloaded with non-flushable items. These notices will be going to all store managers in an effort to lessen repairs to the pumps at the pump station.

Motion to adjourn made by J. Lewerk at 8:05 pm

  
Phyllis M. Brown, Secretary

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

RECEIVED FOR RECORD AT LISBON  
CT ON 12/06/16 AT 12:10 pm  
ATTEST. LAURIE TIROCCHI, TOWN CLERK  
