

Lisbon Water Pollution Control Authority
Regular Meeting
December 7, 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 7:05 by Ch. Robert LaChapelle

J. Lewerk motioned to approve the minutes of the November 2, 2017 regular meeting

Seconded by D. Wawryznowicz

Correspondence- none

Financial Report - Balance in the Enterprise Fund \$218,160.81

Bills

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

Vote: Unanimous: Motion Carried

Jewett City DPU-Motion to pay \$36.82 made by J. Arpin, seconded by J. Lewerk

Vote: Unanimous: Motion Carried

Norwich Public Utilities- motion to pay monthly maintenance fees of \$648.10 made by D.

Wawryznowicz, seconded by J. Arpin

Vote: Unanimous: Motion Carried

Towne Engineering- Motion to pay \$27.50 made by J. Lewerk, seconded by D. Wawryznowicz.

Vote: Unanimous: Motion Carried

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

J. Lewerk, seconded by D. Wawryznowicz

Vote: Unanimous: Motion Carried

Total payables – \$823.21

Public comments- none

Old business

- A. Report from Towne Engineering regarding grease trap inspections- the sewer line from Wal-Marts to DigiPlex is partially blocked. Ch. LaChapelle contacted the plaza management company to apprise them of the situation. There is the possibility of a back-up in Wal-Mart and DigiPlex if this is not attended to. Chili's grease trap has not been cleaned in quite some time. Chucky's/Mobil's grease trap is full, though they report they don't use it.

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New business

A. Election of Officers

J. Lewerk nominated Robert LaChapelle for chairman. J. Lewerk motioned to close nominations, seconded by D. Wawryznowicz

Vote: Unanimous: Motion Carried

Robert LaChapelle is the Chairman of the LWPCA

J. Arpin nominated J. Lewerk for the position of Secretary. J. Lewerk moved nominations be closed, seconded by J. Arpin.

Vote: Unanimous: Motion Carried

J. Lewerk is the Secretary of the LWPCA

Other business- Motion to cancel meeting to be held in January 2018 due to commitments by board members, seconded by J. Lewerk

Vote: Unanimous: Motion Carried

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 12/8/17 AT 9:07
ATTEST. LAURIE TIROCCHI TOWN CLERK
