Lisbon Water Pollution Control Authority Regular Meeting December 6, 2018, 7:00pm Lisbon Town Hall

Members present: Robert LaChapelle, David Wawrynznowicz, Joseph Lewerk, Kenneth Robb Meeting was called to order at 7:07 by Ch. Robert LaChapelle

J. Lewerk motioned to approve the minutes of the November 1, 2018 regular meeting Seconded by K. Robb

Correspondence- Holiday Luncheon at the town hall on Dec. 21, 2018. This is potluck.

Financial Report – none

Bills

Norwich Public Utilities-Motion to pay \$3236.26 monthly maintenance and emergency work for pump station made by J. Lewerk, seconded by K. Robb <u>Vote: Unanimous: Motion Carried</u>

Norwich Public Utilities- Motion made to pay \$2401.84 for monthly fees, grease removal, pulling pumps, electrical work. Seconded by K. Robb <u>Vote: Unanimous: Motion Carried</u>

Frontier- J. Lewerk motioned to pay \$109.84 for phone bill, seconded by K. Robb <u>Vote: Unanimous: Motion Carried</u>

Jewett City Electric- motion to pay monthly electric bill of \$41.05 made by J. Lewerk, seconded by K. Robb

<u>Vote: Unanimous: Motion Carried</u>

Phyllis Brown- Clerk to the Board-for Dec 2018 meeting \$65.00 motion to pay made by J. Lewerk, seconded by K. Robb <u>Vote: Unanimous: Motion Carried</u>

Total payables – \$5853.99

Public comments- none

Old business

A. Update on pump station- two new pumps have been installed. NPU is still searching for the correct tripod for the wet wells.

New business

A. Reappointments- Ken Robb has submitted his letter asking for reappointment to the LWPCA. J. Lewerk has motioned to reappoint Ken Robb to the LWPCA. Seconded by D. Wawrynznowicz Vote: Unanimous: Motion Carried

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Other business- Motion was made by J. Lewerk to add the election of officers for the 2019 meeting year, seconded by D. Wawrynznowicz. Vote: Unanimous: Motion Carried

J. Lewerk nominated Ken Robb for chairman of the LWPCA, seconded by D. Wawrynznowicz. Vote: Unanimous: Motion Carried

D. Wawrynznowicz nominated Joe Lewerk for the secretary to the LWPCA, seconded by K. Robb. <u>Vote: Unanimous: Motion Carried</u>

Motion to adjourn made by J. Lewerk at 7:20 pm

Phyllis M. Brown, Secretary

Robert LaChapelle, Chairman

RECEIVED FOR RECORD AT LISBON
CT ON 12/7/18 AT 9:30 cm
ATTEST. LAURIE TIROCCHI, TOWN, CLERK