

Lisbon Water Pollution Control Authority
Regular Meeting
January 3, 2019, 7:00pm
Lisbon Town Hall

Members present: David Wawryznowicz, Joseph Lewerk, Kenneth Robb
Meeting was called to order at 7:10 by Ch. Kenneth Robb

J. Lewerk motioned to approve the minutes of the December 6, 2018 regular meeting
Seconded by D. Wawryznowicz Vote: Unanimous: Motion Carried

Motion made by J. Lewerk to move Item#10 forward for report from Eagle Scout candidate Christopher Maynard. Chris has been visiting the stores in Lisbon Landing with posters he designed to hang in all bathrooms in each store. Chris took on the project of notifying all stores regarding flushing inappropriate materials into the system. He will revisit some stores that could not post the signs due to corporate policy. He will compose a letter, to be reviewed by the Board, to send to the corporate headquarters of Wal-Mart, Kohl's and Home Depot.

Motion made by J. Lewerk to resume the order of business, seconded by D. Wawryznowicz
Vote: Unanimous: Motion Carried

Correspondence- none

Financial Report – Balance of Enterprise Fund \$187,266.89

Bills

Frontier- J. Lewerk motioned to pay \$54.92 for phone bill, seconded by D. Wawryznowicz
Vote: Unanimous: Motion Carried

Jewett City Water Company- 4th qtr billing - \$450.00 motion made by J. Lewerk to pay \$450.00, seconded by D. Wawryznowicz Vote: Unanimous: Motion Carried

Norwich Public Utilities-Motion to pay \$1868.35 monthly maintenance and emergency work for pump station made by J. Lewerk, seconded by D. Wawryznowicz
Vote: Unanimous: Motion Carried

Norwich Public Utilities- Motion made by J. Lewerk to pay \$2467.59 for monthly fees, emergency work. Seconded by D. Wawryznowicz Vote: Unanimous: Motion Carried

Norwich Public Utilities- Motion to pay \$1889.01 made by J. Lewerk for work done in October 2018, seconded by D. Wawryznowicz. Vote: Unanimous: Motion Carried

Norwich Public Utilities- Motion to pay \$681.52 made by J. Lewerk, seconded by D. Wawryznowicz. Vote: Unanimous: Motion Carried

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Sprague Water/Sewer – Motion made by J. Lewerk to pay \$721.00, seconded by D. Wawryznowicz Vote: Unanimous: Motion Carried

Phyllis Brown- Clerk to the Board-for Jan 2019 meeting \$65.00 motion to pay made by D. Wawryznowicz, seconded by J. Lewerk Vote: Unanimous: Motion Carried

Total payables – \$8197.39

Public comments- none

Old business - none

New business

- A. Motion made by J. Lewerk to give Chairman Ken Robb permission to sign off on bills between meetings to avoid late fees, seconded by D. Wawryznowicz
Vote: Unanimous: Motion Carried

Other business- Ch. K. Robb has spoken to LWPCA Attorney Andrew Lord regarding the regulations that have yet to be signed. Atty. Lord will check into this, the chairman will call him back in 1-2 weeks.
Ken will meet with Norwich Public Utilities on Jan 4, 2019 to familiarize himself with how and what NPU does for us.

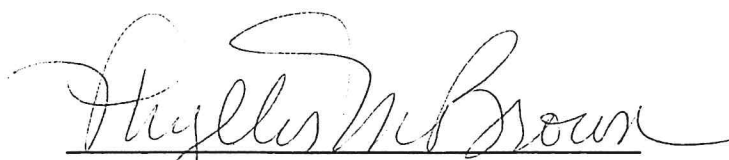
Ken has spoken with Shaun Coffey from the JCDPU and has spoken to Ken Sullivan, director of the JCDPU. They have invited him for a tour of the facilities.

Ken has spoken with Don Aubrey of Towne Engineering about sewer trap cleanings and schedules for said.

Ken has said the old Gulf Station on Rt. 12 has been granted a change of use by the ZBA. Ken will speak with Mike Murphy the Town Planner asking to be notified when a change of use goes through for an entity tied into the sewer system.

Ken will speak to First Selectman Tom Sparkman for clarification on the new spending policy.

Motion to adjourn made by J. Lewerk at 8:40 pm



Phyllis M. Brown, Secretary

Kenneth Robb, Chairman

RECEIVED FOR RECORD AT LISBON

CT ON 1/4/2019 AT 9:35am

ATTEST. LAURIE TIROCCHI, TOWN CLERK

