

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

Members present: David Wawryznowicz, Joseph Lewerk, Kenneth Robb
Meeting was called to order at 7:05 by Ch. Kenneth Robb

J. Lewerk motioned to approve the minutes of the January 3, 2019 regular meeting
Seconded by D. Wawryznowicz Vote: Unanimous: Motion Carried

Correspondence- Lisbon Quarterly's request for submissions to newsletter
Letter from Planning and Zoning acknowledging our request for information
regarding change of use for existing customers.

Financial Report – Balance of Enterprise Fund \$169,465.64

Bills

Frontier- D. Wawryznowicz motioned to pay \$54.92 for Jan. 2019 phone bill, seconded by J. Lewerk.
 Vote: Unanimous: Motion Carried

Jewett City DPU- Electric bill for Jan. 2019 J. Lewerk motioned to pay \$49.23, seconded by D. Wawryznowicz. Vote: Unanimous: Motion Carried

Sprague Water & Sewer- motion to pay \$596.40 made by J. Lewerk, seconded by D. Wawryznowicz Vote: Unanimous: Motion Carried

Towne Engineering- Motion to pay \$442.50 made by D. Wawryznowicz, seconded by J. Lewerk. Vote: Unanimous: Motion Carried

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

Total payables – \$1203.52

Bills approved and paid on Jan. 11, 2019 by Ch K. Robb are as follows:

Jewett City Electric	\$ 45.31
Jewett City Sewer	\$23856.38
Sprague Water and Sewer	\$ 858.52
Total	\$24760.21

Public comments- none

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Old business – Ch. K. Robb has been working on updating the regulations. He has gone through 2002 and 2003 regs page by page. He has contacted Att. Lord on several occasions, but he has not gotten back to Ken yet.

New business

- A. NPU is recommending that the two pumps in the pump station be tied together and then tied into the control board at NPU. This would allow NPU to run the second pump simultaneously to avoid one pump being overcome by too much flow. The second pump would be turned on to take the overflow. The cost of the work, labor and materials, would not exceed \$900.00. J. Lewerk motioned to approve NPU to rewire pumps to run simultaneously when needed and tie into NPU's control room. Seconded by D. Wawryznowicz Vote: Unanimous: Motion Carried

Other business- Ch. K. Robb has spoken to The First Selectman regarding the new Spending Regulations for the Town. The WPCA is not included under these regulations

Ch. K. Robb also reported attending a meeting of the NPU. He mentioned that DEEP was in attendance and looking at a new formula for billing sewer off a water meter by billing only 80% of the water usage.

J. Lewerk motioned to recognize former member and chair Robert LaChappelle for his service to the LWPCA from March 2001 to December 2018, seconded by D. Wawryznowicz

Vote: Unanimous: Motion Carried

Motion to adjourn made by D. Wawryznowicz at 8:05 pm


Phyllis M. Brown, Secretary

Kenneth Robb, Chairman

RECEIVED FOR RECORD AT LISBON
CT ON 02/08/2019 AT 10:00am
ATTEST. LAURIE TIROCCHI, TOWN CLERK
