Lisbon Water Pollution Control Authority Special Meeting May 18, 2017 7:00pm Lisbon Town Hall

Members present: Robert LaChapelle, David Wawrynznowicz, Joseph Lewerk

Absent: James Arpin, Kenneth Robb

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

D. Wawrynznowicz motioned to approve the minutes of the April 6, 2017 regular meeting Seconded by J. Lewerk

Vote: Unanimous: Motion Carried

Correspondence- none

Financial Report - none

Bills

Total payables – \$65.00

Public comments- none

Motion to table items 8-Sprague sewer billing/lack of funds and item 9- Increase Sprague billing rates until more information is obtained, made by J. Lewerk, seconded by D. Wawrynznowicz <u>Vote: Unanimous: Motion Carried</u>

Motion made by J. Lewerk to allow the LWPCA Chairman to sign off on bills between meetings to avoid late penalties. Bills already paid will still be presented at the next monthly meeting. Seconded by D. Wawrynznowicz <u>Vote: Unanimous: Motion Carried</u>

Motion to adjourn made by J. Lewerk at 8:00 pm

Phyllis M. Brown, Secretary

Robert LaChapelle, Chairman

RECEIVED FOR RECORD AT LISBON

CT ON 95/19/17 AT 9:45am

ATTEST. LAURIE TIROCCHI, TOWN CLERK