

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

Members present: David Wawryznowicz, Joseph Lewerk, Kenneth Robb
Member prospect – Cheryl Blanchard

Meeting was called to order at 7:03 by Ch. Kenneth Robb

J. Lewerk motioned to approve the minutes of the September 5, 2019 regular meeting.
Seconded by D. Wawryznowicz Vote: Unanimous: Motion Carried

Correspondence- Municipal training- How to run a Public Meeting-Oct 17, 2019 Plainfield Town Hall.

State of CT- DOT letter stating projects that will be done in Lisbon that could need possible feedback from LWPCA

Saybrook Environmental Mgmt- letter stating services they cover in our area.

Lisbon Quarterly Newsletter- asking for information for their upcoming newsletter

Financial Report – Balance of Enterprise Fund \$173,934.38

Bills

Sprague Water & Sewer – Motion made by J. Lewerk to pay \$772.10, seconded by D. Wawryznowicz.

Vote: Unanimous: Motion Carried

Towne Engineering - Motion made by J. Lewerk to pay \$715.00 for services, seconded by D. Wawryznowicz.

Vote: Unanimous: Motion

Jewett City Water Co.-Motion to pay quarterly billing fee \$450.00 made by J. Lewerk, seconded by D. Wawryznowicz

Vote: Unanimous: Motion

Jewett City DPU – Electric bill motion to pay \$31.94 made by D. Wawryznowicz, seconded by J. Lewerk

Vote: Unanimous: Motion

Jewett City DPU- Quarterly sewer billing – Motion made by D. Wawryznowicz to pay \$24239.34, seconded by J. Lewerk.

Vote: Unanimous: Motion

Norwich Public Utilities – Motion to pay \$4772.26 for emergency work at pump station August 29-31, 2019 made by J. Lewerk, seconded by D. Wawryznowicz. Vote: Unanimous: Motion

Norwich Public Utilities – Motion to pay \$1477.54 for monthly maintenance made by D. Wawryznowicz, seconded by J. Lewerk.

Vote: Unanimous: Motion

TOWN OF LISBON

2020 SCHEDULE OF MEETINGS

In accordance with the provisions of Connecticut State Statutes §1-225, notice is hereby given that the regularly scheduled meeting of the

Lisbon Water Pollution Control
(Name of Board/Commission/Committee) Authority

will be held on the following dates:

January 2

July 2

February 6

August 6

March 5

September 3

April 2

October 1

May 7

November 5

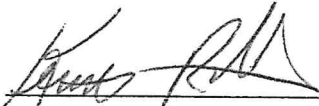
June 4

December 3

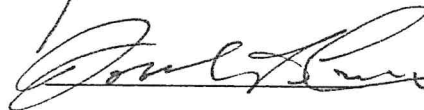
The above meetings will be held at 7:00 o'clock P m in the

Town Hall in Lisbon.

Signed:



Chairman



Secretary

Chairman and Secretary of all administrative and executive boards, commissions, agencies, bureaus or other bodies must file with the Town Clerk no later than January 31st of each year a schedule of the regular meetings of such bodies for the ensuing year, and no such meeting may be held sooner than thirty (30) days after the schedule has been filed. Thus, it is imperative that the Chairman and Secretary of these respective bodies file with the Town Clerk not later than December 2, 2019 a schedule of the regular meetings to be held in 2020.

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Frontier telephone bill for Sept 2019 J. Lewerk motioned to pay \$54.92, seconded by D. Wawryznowicz Vote: Unanimous: Motion

C & J Construction and Sewer – Motion to pay \$800.00 to pump 6000 gallons at pump station, made by J. Lewerk, seconded by D. Wawryznowicz. Vote: Unanimous: Motion Carried

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

Total payables – \$33,378.10

Public comments- none

Old business

- A. Regulation update- The Chairman has met with Phyllis Brown and Laurie, Town Clerk working on the language for the regulations. Ken has gone through all the minutes since the inception of the LWPCA looking for motions to include and/or update the regs.
- B. Ken talked to NPU regarding the blockages at the pump station and flow meter. There is a new pump out that also grinds objects in the flow. He will get more information on that pump. Another option mentioned a alleviate the problem of the nip bottle jams is to change the 4" pipe out to a 6" pipe and change the 90°elbow to a 45°elbow. The blockages seem to occur at the 90°elbow. It was mentioned that Wal-Mart has a grinder pump at their store, Ken will contact Towne Engineering so he and they can go to the store to make sure the pump is still functioning properly

New business-The Schedule of Meetings for the 2020 meeting year will remain on the first Thursday of the month. Motion made by J. Lewerk to keep the meetings on the first Thursday of the month, seconded by D. Wawryznowicz. Vote: Unanimous: Motion

Ken received a call from our auditor questioning how we keep track of accounts receivable for sewer billing. We do not receive reports from the JCWC on billing.

Motion to adjourn made by D. Wawryznowicz at 8:00 pm


Phyllis M. Brown, Secretary

Kenneth Robb, Chairman

RECEIVED FOR RECORD AT LISBON
CT ON 10/04/2019 AT 9:05am
ATTEST: LAURIE TIROCCHI, TOWN CLERK
