Lisbon Water Pollution Control Authority Regular Meeting January 2, 2020, 7:00pm Lisbon Town Hall

Members present: David Wawrynznowicz, Joseph Lewerk, Kenneth Robb & Cheryl Blanchard

Meeting was called to order at 7:07 by Ch. Kenneth Robb

J. Lewerk motioned to approve the minutes of the December 5, 2019 regular meeting, as corrected. The Chairman's report language was corrected to read 'the Citgo station has to connect to the sewer lines in order to receive their c/o'. Seconded by C. Blanchard Vote: Unanimous: Motion Carried

Correspondence- Grease tank pump out report was submitted by McDonald's.

Financial Report – None included this month Cheryl Blanchard continues to work on the financial position of the LWPCA. She recently came across budget papers for 2006.

Bills-

Sprague Sewer & Water-Dec 2019 billing- motion to pay \$599.20 made by D. Wawrynznowicz, seconded by J. Lewerk.

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

Jewett City DPU-Dec 2019 electric bill, motion to pay \$44.61 made by C. Blanchard, seconded by D. Wawrynznowicz.

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

Norwich Public Utilities- weekly station checks for the month of November 2019. Motion to pay \$479.56 made by J. Lewerk, seconded by C. Blanchard <u>Vote: Unanimous: Motion Carried</u>

Jewett City Water Co.-4th quarter billing- Oct-Dec 2019 Motion to pay \$450.00 made to J. Lewerk, seconded by D. Wawrynznowicz <u>Vote: Unanimous: Motion Carried</u>

Frontier- Dec billing- motion to pay \$54.92 made by J. Lewerk, seconded by C. Blanchard Vote: Unanimous: Motion Carried

Jewett City DPU-sewer div.-quarterly bill July-Sept 2019. Motion to pay \$22503.96 made by J. Lewerk, seconded by D. Wawrynznowicz. <u>Vote: Unanimous: Motion Carried</u>

Phyllis Brown, clerk to the board- Motion to pay \$65.00 made by D. Wawrynznowicz, seconded by J. Lewerk.

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

Public comments- none



Water Pollution Control Authority

1 NEWENT ROAD LISBON, CT 06351

The Water Pollution Control Authority continued to operate under regulations established in 2002 in accordance with the provisions of Chapter 103, Section 7-247, of the Connecticut General Statutes. The Authority's jurisdiction includes the Lisbon Sewer District which extends from Lisbon Landing and the Crossing at Lisbon retail areas north along Connecticut Route 12 (River Road) and abutting properties to the Griswold Town line. Wastewater from this district is treated at facilities in the Borough of Jewett City in the Town of Griswold through contractual agreements. Movement of wastewater is via a town-owned system that includes a pump station north of the Interstate 395 interchange to the east of Route 12. Additionally, the Authority oversees a legacy system which services a limited number of residential customers living on Papermill and Versailles Roads adjacent to the village of Versailles, Town of Sprague. Connected to the Sprague Water & Sewer Authority system, wastewater is handled by Norwich Public Utilities utilizing a connection across the Shetucket River to the Occum section of Norwich.

This year saw the replacement of the flow meter at the Jewett City end of the system and the replacement and repositioning of a sump pump and electrical services to avoid flooding concerns. The WPCA marked the departure from the authority in December 2018 of Bob LaChapelle. Over nearly 18 years, Bob served as Chairman, volunteering countless hours, night and day, to overseeing the maintenance and expansion of the commercial sewer system. Among the major WPCA maintenance projects were the replacement of man hole structures along busy Route 12 and a comprehensive internal inspection of the system via video.

As Chairman, Bob also dedicated significant time working with developers and contractors on the expansion of the sewer system to service new commercial customers in the Crossing at Lisbon and elsewhere in the Route 12/River Rd. sewer district. Bob also spearheaded the WPCA's transfer of contracted system maintenance and monitoring services from private contractors and the Jewett City Department of Public Utilities Sewer Division to Norwich Public Utilities. This change allowed for more comprehensive, cost-effective support for the system.

Bob's final effort on behalf of the WPCA was monitoring the complete replacement of the two pumps at the station off Route 12 at the end of 2018. This replacement strengthened the long-term viability of the sewer system that is the backbone of Lisbon's commercial district. Many thanks to Bob for his years of dedicated service!



TOWN OF LISBON

INCORPORATED 1786

BOARD OF SELECTMEN

1 NEWENT ROAD LISBON, CONN. 06351-2926 TEL. (860) 376-3400 FAX. (860) 376-6545



December 10, 2019

David Wawrynowicz 48 Ethel Acres Lisbon, CT 06351

Re: Appointment - Water Pollution Control Authority

Dear Mr. Wawrynowicz,

At the Regular Meeting of the Town of Lisbon Board of Selectmen held on Monday, December 9, 2019, the Board unanimously voted to appoint you as a member of the Water Pollution Control Authority for the term 1/1/2020 to 12/31/2023.

Prior to assuming your duties, you will need to stop by the Town Clerk's office to be sworn in.

On behalf of the Board of Selectmen, I would like to thank you for your service to the community.

Sincerely,

Thomas W. Sparkman, First Selectman

TWS:ej

C: L. Tirocchi, Town Clerk File



TOWN OF LISBON

INCORPORATED 1786

BOARD OF SELECTMEN

1 NEWENT ROAD LISBON, CONN. 06351-2926 TEL. (860) 376-3400 FAX. (860) 376-6545



December 10, 2019

Joseph Lewerk 174 Kendall Road Lisbon, CT 06351

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Sincerely

Thomas W. Sparkman,

First Selectman

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Chairman's Report- Ken has checked into the residence at 144 Paper Mill Rd, Sprague. It was thought they may have been working on a sewer line, but it turns out they were working on a gas line.

Old business

- A. Regulation update- Phyllis turned in copies of the Regulations and Appendix A to Ken. He will start marking the updates on the copies to be added to the computer files.
- B. Rate increase update C. Blanchard continues to work on putting the numbers together to get an accurate state of our expenditures and receivables, which will be used to calculate a proposed rate increase.

New business- none

Other business- J. Lewerk presented the Narrative for the Annual Town Report. J. Lewerk and D. Wawrynznowicz have provided copies letters of appointment to the LWPCA. Ken also mentioned the Secretary running the meeting in the absence of the Chairman.

Motion to adjourn made by J. Lewerk, seconded by C. Blanchard

yllis M. Brown, Secretary Kenneth Robb, Chairman

RECEIVED FOR RECORD AT LISBON

CT ON 01/03/2020 AT 9:30am ATTEST. LAURIE TIROCCHI, TOWN CLERK, Marjoure Wakely, Uset