



## Town of Burlington

### BURLINGTON WATER POLLUTION CONTROL AUTHORITY MINUTES OF REGULAR MEETING JANUARY 12, 2016

The meeting was called to order at 7:40 p.m.

Commissioners present were: Chairman Parente, Bystrak, Grappone, and Jozwik

**Minutes-** Motion Bystrak seconded Jozwik to approve the minutes July 7, 2015 Meeting; unanimous

**Elections of Officers-** Motion Bystrak, seconded Grappone to nominate Parente as Chairman; unanimous. Motion Jozwik, seconded Grappone to nominate Bystrak as Vice Chairman, unanimous.

**Review Regulations-** Short discussion on regulation.

**Farmington Sewer Plant Project-** 349 residents on Farmington System. Waiting for Farmington Reference to determine Burlington amount of project. Checking with accounting to see what funds we have for WPCA funds.

**Motion to Adjourn:** Jozwik/Bystrak to adjourn at 8:21pm

Respectfully submitted,

Bill Parente, Chairman