



Town of Burlington

BURLINGTON WATER POLLUTION CONTROL AUTHORITY MINUTES OF REGULAR MEETING April 7, 2015

The meeting was called to order at 7:12 p.m.

Commissioners present were: Chairman B. Parente, T. Rhinesmith, Bystrak, Tharau, Jozwik

Minutes- Motion Jozwik/Rhinesmith to approve the minutes from November 4, 2014 regular meeting; unanimous.

Set Public Hearing-Sewer Use Fees

MOTION Rhinesmith, seconded Tharau to schedule the public hearing for May 5, 2015 to set the sewer use fees for 2015-Farmington, Bristol & Canton.

Farmington Sewer Plant Project

Commission discussed emailed dated April 7, 2015 from Joseph Swetcky regarding Farmington Wastewater Treatment Plant Upgrade. The Commission discussed the project breakdown of the projected 42 million to be shared by Farmington and participating towns. Farmington will finance the project through bond notes. Proposed cost to Burlington 2 million. Possible ways to finance project amongst the users was discussed. Each of the participating towns will be billed approximately 6 months after completion of the project. The project will be completed sometime in 2018. Commission asked Clerk to get the balance of the Farmington Bank Maintenance account for the next meeting.

Other Business

Motion to Adjourn: Rhinesmith/Tharau to adjourn at 7:40pm

Respectfully submitted,

Bill Parente, Chairman