



## Town of Burlington

### BURLINGTON WATER POLLUTION CONTROL AUTHORITY MINUTES OF REGULAR MEETING MAY 5, 2015

The meeting was called to order at 7:00 p.m.

Commissioners present were: Chairman Parente, Bystrak, Lanfair, Dahle

**Minutes-** Motion Bystrak/Lanfair to approve the minutes from April 7, 2015 regular meeting; unanimous.

**Byrne-4 Rowe Court-** Byrne was present and addressed the Commission. She addressed the existing grinder pump with a concrete cover installed over the pump to protect it. She stated that due to the elevations and pitches needed to comply with driveway codes she feels its necessary to move the grinder pump proposing a 4 foot cut to Rowe Court to make the pitch workable for the proposed driveway needed for access to 4 Rowe Court. Commission discussed a possible variance for grade on driveway as a solution. Discussion concluded with the following action items:

1. Reference letter dated October 10, 2013 from Town Engineer.
2. Byrne needs to talk to her Engineer for possible solutions/options.
3. Obtain copy of sewer maps for the area from the Land Use office.
4. Research if an easement is filed on land records.

Agenda item will continue to the next regular meeting.

**Sewer hook-up approval-46 Claire Hill Road & 263 Canton Road-** Michaud was present and addressed the Commission. He stated that he was requesting approval for sewer hook-ups for 46 Claire Hill Road & 263 Canton Road. Commission referenced letter from BBHD dated December 3, 2014 stating after review of the plan it meets the WPCA requirements of "Septic System Feasibility Approval" required prior to approving connection to public sewers.

WPCA requested site plan be submitted and BBHD approval needed prior to approval of sewer connection. Michaud stated that this has been completed and he does not need to go through any other Boards.

Cyr-Claire Hill Road stated that they submitted an appeal of ZEO's decision to ZBA which was upheld so they are going to state level. Concerned with blasting which will be needed.

Michaud showed Commission where connections would be from the pipe in the road to the property. One connection gravity and the other grinder pump.

Commission would like to contact Fire Marshall with respect to the blasting permit.

Michaud requested a special meeting prior to the next regular meeting as not to have to wait a month before any action can be taken.

Agenda item continued.



## Town of Burlington

### **Public Hearing-Sewer Use Fees-2015 Farmington, Canton & Bristol-**

MOTION Lanfair, seconded Bystrak to close regular meeting and open the public hearing to set the sewer use fees for Farmington, Bristol & Canton at 8:00pm; unanimously approved.

Seated: Parente, Lanfair, Dahle, Bystrak.

Canton: Motion Lanfair, second Dahle to accept and approve Canton sewer use fee at \$360.00 per year. IN FAVOR, Parente, Dahle, Lanfair and Bystrak. OPPOSED,none. ABSTAINED,none.

Farmington:Motion Lanfair, second Dahle to accept and approve Farmington sewer use fee at \$407.00 per year. IN FAVOR, Parente, Bystrak, Lanfair and Dahle. OPPOSED,none. ABSTAINED none.

Bristol: Motion Lanfair, second Bystrak to accept and approve Bristol user fee at \$286.61 per year. IN FAVOR, Parente, Dahle, Lanfair and Bystrak. OPPOSED, none. ABSTAINED,none.

MOTION to close the public hearing and re open regular meeting at 8:25pm;unanimously approved.

**Farmington Sewer Plant Project-** Parente stated a meeting with Farmington's Engineers will be scheduled soon to walk the plant and discuss possible financing options of which Burlington's share is 2 million.

**2015-2016 Budget-** Currently working on revenue for the Board of Finance to be completed by June.

**Motion to Adjourn:** Dahle/Lanfair to adjourn at 8:33pm

Respectfully submitted,

Bill Parente, Chairman