



Town of Burlington

BURLINGTON WATER POLLUTION CONTROL AUTHORITY MINUTES OF REGULAR MEETING May 17, 2017

1. **Call to Order** - The meeting was called to order at 7:32 PM. Commissioners present were: Chairman Bill Parente, Eric Eggleston, Charles Lanfair, Paul Bystrak and Beverly Jackson, Clerk.
2. **Minutes** - **MOTION** made, seconded and passed unanimously to approve the minutes from the April 19, 2017 meeting, (Eggleston/Bystrak).
3. **Correspondence**
 - Letter from Allison Tharau, Tax Collector dated 5/15/2017, Sewer Use Fees 2017
 - Statement of Savings Account, Sewer Maintenance, Reserve Account number 966163
 - CAWPCA 2017 Spring Workshop Mailing
 - Summary of Town of Burlington Sewer Use Billing Fiscal Year 2017/2018
 - Final Copy of Important Notice – Wipes & Personal Hygiene Products
 - Notice of Public Hearings, Published twice in Zone 5 of the Hartford Courant on May 3, 2017 and May 10, 2017
 - Letter from Abby Conroy, PZ & WEO, April 17, 2017
4. **Public Hearing for Sewer Use Fees – Farmington, Canton, Bristol** – **Motion** made, seconded and passed unanimously to close the regular meeting and open the public hearing to set the sewer use fees for Farmington, Canton and Bristol Sewer Users at 7:50 PM. (Bystrak/Eggleston).

Motion made, seconded and passed unanimously to accept and approve Farmington sewer use fee at \$423 for the year 2017. (Bystrak/Lanfair) All in Favor, 0-Opposed, 0-Abstained

Motion made, seconded and passed unanimously to accept and approve Canton sewer use fee at \$360 for the year 2017. (Eggleston/Bystrak) All in Favor, 0-Opposed, Lanfair Abstained

Motion made, seconded and passed unanimously to accept and approve Bristol sewer use fee at \$303 for the year 2017. (Lanfair/Bystrak) All in Favor, 0-Opposed, 0-Abstained

Motion made, seconded and passed unanimously to close the public hearing and reopen the regular meeting at 8:00 PM. (Bystrak/Lanfair)
5. **Farmington Plant Upgrade, Review Original 1981 Agreement** –

Page 6 – 7a – We will never reach 300,000 Gallons

Page 6 – 7b – No Comment

Page 6 – 7c – No Comment

Page 7 – 8 – This paragraph was discussed in great detail and is interpreted that if they do not measure the flow they cannot bill us accurately. It defines what our share of the expansion of the project would be if the flow was measured. The board believes this is a legal issue now. The current practice is not compliant with the original article 9.

New Action Item – Contact Scott Tharau regarding the latest updates regarding Page 7, paragraphs 7, 8 & 9.

MOTION made, seconded and passed unanimously to continue this agenda item, (Eggleston/Bystrak).

Page 8 – 10 – No Comment



Town of Burlington

Page 8 – 11 – No Comment

Page 8 – 12 – No Comment

Page 8 – 13 – No Comment

Page 8 – 14 – No Comment

Finished page 8, will continue next meeting starting on page 9, paragraph 15.

6. **Coordination of Commissions for New Construction** –

Letter from Abby Conroy was discussed. Eric Eggleston took the initiative to review letter and comment at the next meeting.

7. **Video Surveillance Maintenance** – Board will determine how much money is in the budget to proceed further on this item.

8. **Review Financials** – Agenda item is tabled, pending current information.

9. **Review Action Item List** –

a. Review Abby Conroy's email and further discuss new construction and new sewer hook ups. Set appropriate path, process and flow, outline criteria why WPCA needs to see new applications – **Eggleston** to review letter and comment at the next meeting, (6/7/2017)

b. How many EDU's and gallons are processed to the Farmington Plant sewer system for Avon, Canton and UCONN. Grappone will follow up to get EDUs from Avon and Canton. Canton defines 1 EDU as 255 gal/household/day, (Scott Tharau). Ongoing - Need Avon and UCONN numbers.

c. **Bystrak** - Create a table with the numbers of specifics that have been figured and gathered for the Farmington Plant Upgrade - Ongoing

d. **Parente** - Obtain monthly processing report (flow data/expenditures) from Farmington treatment plant beginning in January and continue through 2017. Ongoing, with Assistance from First Selectmen's Office/Public Works.

e. Review original sewer agreement between Burlington and Farmington. Long term goal is to assess need to update or modify agreement reserve clause. Ongoing

New

f. Contact Scott Tharau regarding the latest updates regarding Page 7, paragraphs 7, 8 & 9 of the original 1981 Agreement.

g. Video Surveillance – Determine dollar amount available to spend and proceed.

10. **Other Business to come before the Commission** – None

11. **Citizen Comment** - None

12. **Motion to Adjourn**

Motion made, seconded and approved unanimously to adjourn at 8:55 PM.
(Bystrack/Eggleston)

Respectfully submitted,

Bill Parente, Chairman



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