



## Town of Burlington

### BURLINGTON WATER POLLUTION CONTROL AUTHORITY MINUTES OF REGULAR MEETING June 21, 2017

1. **Call to Order** - The meeting was called to order at 7:15 PM. Commissioners present were: Chairman Bill Parente, Jim Grappone, Eric Eggleston and Charles Lanfair. Also present Beverly Jackson, Clerk.
2. **Minutes** - **MOTION** made, seconded and passed unanimously to approve the minutes from the May 17, 2017 meeting, (Eggleston/Lanfair), Grappone abstained due to absence.
3. **Correspondence**
  - Expenditure Account Statement June 1, 2017
  - Memo from Ellie Parente, June 1, 2017, 2017-18 Budget
4. **Farmington Plant Upgrade, Review Original 1981 Agreement** –  
New Action Item for Jackson – Locate map of sewer abutting town line of Farmington, reference map in agreement, Fuss & Oneil.  
New Action Item for Grappone – Check with Scott Tharau and ask vendors for a price on meters.  
Page 9 – 15 – No Comment  
Page 9 – 16 – No Comment  
Page 9 – 17 – No Comment  
Page 9 – 18 – No Comment  
Page 10 – 19 – New Action Item – Parente will try to work with the First Selectman to get daily reports on operations from the Farmington plant.  
Page 10 – 20 - This is a non-issue at this point.  
Page 10 – 21 – No Comment  
Page 10 – 22 – No Comment  
The review of the original 1981 agreement between Burlington and Farmington was completed.
5. **Video Surveillance Maintenance** – The board has determined that there is money available in the budget to proceed with this item. New Action Item: Parente will contact Scott Tharau to determine how to proceed and the areas of his concern that should have video plus the 3 interceptor areas from Exhibit A on the original Agreement between Burlington and Farmington.  
**MOTION** made (Grappone), seconded (Eggleston) and approved unanimously to remove Citizen's Comment from the agenda and replace it with Abby Conroy's letter dated April 17, 2017.
6. **Review Financials** – The board reviewed the current financial data.
7. **Conroy Letter Dated April 17, 2017** –  
Letter from Abby Conroy was discussed. The board agreed that if someone comes in and wants to build in the sewer district that it is requested that it be presented to the board and will treat each case individually and consult with Abby Conroy.  
New Action Item: For Jackson to locate Burlington's map that shows the sections of town that have sewer, outside sewer area, planned sewer avoidance area and open space area. Similar to the map supplied by Conroy for the town of Groton. **Motion** made (Lanfair), seconded (Grappone) and passed unanimously to close agenda item.
8. **Motion to Adjourn**  
Motion made, seconded and approved unanimously to adjourn at 8:35 PM. (Grappone/Eggleston)

Respectfully submitted,

Bill Parente, Chairman

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