



Town of Burlington

BURLINGTON WATER POLLUTION CONTROL AUTHORITY MINUTES OF REGULAR MEETING September 20, 2017

1. **Call to Order** - The meeting was called to order at 7:02 PM. Commissioners present were: Chairman Bill Parente, Jim Grappone, Eric Eggleston, Charles Lanfair, Paul Bystrak and John Jozwik. Also present, First Selectman Ted Shafer and Beverly Jackson, Clerk.
2. **Farmington Plant Upgrade, Original 1981 Agreement** – **Motion** made (Parente), seconded (Eggleston) and approved unanimously to move agenda item 7 up.
 - Grappone stated that the commission has reviewed the Farmington agreement thoroughly along with the letter from Kathy Egan dated 7/21/2016. The expired agreement states that we will be charged by metered flow and the letter from Kathy Egan states that we will be charged by contractual flow. Contractual flow is what was agreed upon and arbitration or negotiation is necessary at this point.
 - First Selectman Shafer mentioned that he spoke with Egan regarding her letter last year. Our Town Attorney, Duncan Forsyth would have a conflict of interest and can't represent the town for this matter. Shafer also suggests interviewing 2-3 attorneys possibly at a special meeting that has 24 hours of notice. Shafer and Parente will consult with Board of Finance to determine where the money will come from to pay for a new lawyer. Shafer will also call Avon Town Manager to determine if they are having the same issues.
 - Still have not been getting reports from Farmington.
 - Need to consider future needs of the town.
3. **Minutes** - **MOTION** made, seconded and passed unanimously to approve the minutes from the July 19, 2017 meeting, (Lanfair/Grappone), Eggleston abstained due to absence.
4. **Correspondence**
 - 2018 Meeting Schedule
5. **Review Financials** – Nothing New
6. **Video Surveillance Maintenance** – The three interceptors should be high priority on the list to be done first and need to consult with Scott Tharau.
7. **Review Action Item List** – No new items.
8. **Other Business to come before the Commission** – Files relevant to the Farmington Agreement will be kept on the server.
9. **Motion to Adjourn**
Motion made, seconded and approved unanimously to adjourn at 7:55 PM. (Grappone/Lanfair)

Respectfully submitted,

Bill Parente, Chairman