



Town of Burlington

BURLINGTON WATER POLLUTION CONTROL AUTHORITY MINUTES OF REGULAR MEETING October 18, 2017

1. **Call to Order** - The meeting was called to order at 7:00 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 (Lanfair), seconded (Bystrak) and approved unanimously to move agenda item #7 to item #2.
-First Selectman Shafer spoke with Brandon Robertson from Avon and Robert Skinner from Canton regarding WPCA and the Farmington upgrade. The Town of Avon has hired Joseph B. Schwartz, Murtha Cullina from Hartford who handles WPCA matters.
MOTION made, seconded and passed unanimously to pursue hiring Attorney Schwartz to represent the Town of Burlington WPCA concerning Farmington plant upgrades contingent on securing funding from the Board of Finance. (Bystrak/Grappone)
3. **Minutes** - **MOTION** made (Grappone), seconded (Lanfair) and passed unanimously to approve the minutes from the September 20, 2017 meeting with the following corrections:
Section 2 – Change “Contractual flow is the consensus” to “Metered Flow is the consensus”.
Section 6 – Add - “The three interceptors indicated in Exhibit A of the original agreement from 1981 with Farmington designated as D, E & F.
4. **Correspondence**
 - Legal Biography from Joseph B. Schwartz, Murtha Cullina from Hartford
 - Legal Biography from Lawrence C. Sgrignari, Gesmonde, Pietrosimone & Sgrignari, LLC from New Haven
 - Expenditure Account, WPCA, October 16, 2017
 - Statement Savings Account, Sewer Maintenance, Reserve Account number 966163
5. **Review Financials** – Reviewed the Expenditure Account
 - New Action Item – **Parente** will find out details on WPCA October Expenditure Account Line item 52532 in the amount of \$4,578.00.
 - New Action Item – **Parente** line item 53337 in the amount of \$129,780 need clarification.**MOTION** made (Lanfair), seconded (Grappone) and approved unanimously to request monthly revenue account status for Burlington WPCA.
6. **Video Surveillance Maintenance** – New Action Item – **Parente** find out how much money is available for video surveillance.
7. **Review Action Item List** – Closed AI #4 & #7.
8. **Other Business to come before the Commission** – No Business
9. **Motion to Adjourn**
Motion made, seconded and approved unanimously to adjourn at 8:10 PM. (Jozwik/Bystrak)

Respectfully submitted,

Bill Parente, Chairman