



Town of Burlington

BURLINGTON WATER POLLUTION CONTROL AUTHORITY MINUTES OF SPECIAL MEETING December 6, 2017

1. **Call to Order** - The meeting was called to order at 6:00 PM. Commissioners present were: Chairman Bill Parente, Jim Grappone, Charles Lanfair and Paul Bystrak. Also present, First Selectman Ted Shafer, Allison Tharau, Tax Collector and Beverly Jackson, Clerk.
MOTION made, seconded and passed to move agenda item 6 to #2 and agenda item 5 to #3, (Eggleston/Lanfair)
2. **Executive Session**: Contracts - Farmington Sewer System
MOTION made (Lanfair), seconded (Bystrak) and approved unanimously to go into Executive Session at 6:05 PM to discuss Contracts – Farmington Sewer system. Invited in was First Selectman Ted Shafer, Allison Tharau, Tax Collector and Beverly Jackson. **MOTION** made (Lanfair), seconded (Bystrak) and approved unanimously to adjourn the Executive Session and resume the regular meeting at 6:35 PM.
3. **Allison Tharau** – A review of the sewer user fee's from Canton/Farmington/Bristol from Allison Tharau, Tax Collector. Also discussed what happens with delinquent users. There are approximately 21 users that are on payment plans. The 20 year agreement of the first phase of the Lake Garda area will be done in 2018 and about 52 have grinder pumps. Allison Tharau will supply further details. Will request from Ellie Parente a copy of the grinder pump statement account every 6 months. Will review grinder pump agreement at the next meeting.
4. **Minutes** - **MOTION** made (Grappone), seconded (Lanfair) and passed unanimously to approve the minutes from the November 15, 2017 meeting.
5. **Citizen Comment** - None
6. **Correspondence** –
 - a. September 5, 2017 To Ted Shafer, From Roger J. Ignazio Jr. regarding Sewer User Fees
 - b. November 2017 To WPCA, From Ellie Parente, Zero Budget Increase
 - c. WPCA Action Items dated 10/18/2017
7. **Other Business to come before the Commission** – Will talk to Scott Tharau and ask what he needs to get a quote for camera work. Will also get a copy of the street town map that shows where the interceptors are located.
8. **Adjourn** - **Motion** made, seconded and approved unanimously to adjourn at 8:01 PM. (Bystrak/Lanfair)

Respectfully submitted,

Bill Parente, Chairman