



Town of Burlington

BURLINGTON WATER POLLUTION CONTROL AUTHORITY MEETING MINUTES OF January 17, 2018

1. **Call to Order** - The meeting was called to order at 7:10 PM. Commissioners present were: Chairman Bill Parente, Eric Eggleston, Jim Grappone, Paul Bystrak and Charles Lanfair. Also present, First Selectman Ted Shafer and Beverly Jackson, Clerk.
2. **Minutes** - **MOTION** made (Grappone), seconded (Eggleston) and passed unanimously to add to agenda to approve the December 6, 2017 minutes.

MOTION made (Eggleston), seconded (Bystrak) and approved unanimously to accept meeting minutes of December 6, 2017, with the addition of Eric Eggleston in attendance at the meeting.
3. **Citizen Comment** - None
4. **Correspondence** –
 - a. Email from Beverly Jackson, December 22, 2017, Regarding WPCA Meeting Minutes from 1998-2000.
 - b. Email from Beverly Jackson, December 22, 2017, Regarding WPCA Terminus Interceptor Maps.
 - c. Email from Kathleen Eagan, Town Manager, Town of Farmington, To: T. Shafer – Regarding Receipt of Letter dated December 7, 2017.
5. **Executive Session- Farmington Upgrade, Contracts** – **Motion** made (Lanfair), seconded (Bystrak) and approved unanimously to move agenda item #6 – Executive Session to #5.
Motion made (Bystrak), seconded (Eggleston) and approved unanimously to go into Executive Session to discuss Farmington Upgrade and Contracts at 7:15 PM, invited in First Selectman Ted Shafer and Beverly Jackson.
Motion made (Eggleston), seconded (Grappone) and approved unanimously to leave Executive Session at 7:40 PM.
6. **Letter to Users** – Agenda item will be tabled until a response from Ken Slater regarding grinder pumps is received.
7. **Other Business to Come Before the Commission** - None
8. **Adjourn** - **Motion** made, seconded and approved unanimously to adjourn at 8:01 PM. (Grappone/Bystrak)

Respectfully submitted,

Bill Parente, Chairman