



Town of Burlington

BURLINGTON WATER POLLUTION CONTROL AUTHORITY MEETING MINUTES OF February 21, 2018

1. **Call to Order** - The meeting was called to order at 7:05 PM. Commissioners present were: Chairman Bill Parente, Jim Grappone, Charles Lanfair, Paul Bystrak and Eric Eggleston. Also present, First Selectman Ted Shafer and Beverly Jackson, Clerk. John Jozwik was absent. **MOTION** made, seconded and approved unanimously to move agenda item #3 Executive Session up. (Lanfair/Grappone)
2. **Executive Session** – Farmington Upgrade, Contracts – **MOTION** made, seconded and approved unanimously to go into Executive Session to discuss Farmington Upgrade and Contracts at 7:08 PM. (Grappone/Eggleston). **MOTION** made, seconded and approved unanimously to conclude Executive Session 7:30 PM. (Bystrak/Lanfair)
3. **Minutes** - **MOTION** made (Eggleston), seconded (Lanfair) and passed unanimously to approve the minutes from the January 17, 2018 meeting as written.
4. **Correspondence** –
 - a. Email from Beverly Jackson to WPCA dated 1/19/18 Regarding Sewer Assessment details for each district.
 - b. Farmington WPCA Agenda for 2/14/18
 - c. Murtha Cullina Attorneys at Law Invoice Number 558781
5. **Citizen Comment** - None
6. **Letter to Users** - Farmington Plant/Pump Agreement – A letter was drafted to send to the Farmington Users separately from the tax bills and to put on the town website. Will submit the letter to First Selectman for approval.
 - Grinder Pump Agreement – Will keep all together as a whole for the users. No standard solutions. If a user miss-uses the system they are at fault. Should set Farmington user fees to reflect possible grinder pump issues. Will request year to date WPCA Sewer expenses for all 3 projects from Scott Tharau.
7. **Other Business to Come Before the Commission** - **Motion** made, seconded and approved to approve Invoice 558781, Dated February 13, 2018 from Murtha Cullina Attorneys at Law. (Grappone/Bystrak)
Will contact First Selectman to attempt a Special Meeting on March 7, 2018 with the First Selectman, Murtha Cullina and the WPCA.
8. **Adjourn** - **Motion** made, seconded and approved unanimously to adjourn at 8:35 PM. (Lanfair/Bystrak)

Respectfully submitted,

Bill Parente, Chairman