



Town of Burlington

BURLINGTON WATER POLLUTION CONTROL AUTHORITY MINUTES OF REGULAR MEETING May 10, 2016

The meeting was called to order at 7:10 p.m.

Commissioners present were: Chairman Parente, Bystrak, Lanfair, Jozwik and Grappone

Motion to Adjourn

Bystrak, seconded Jozwik to adjourn to Town Meeting at 7:12 p.m.; unanimous

The meeting reopened at 8:02 p.m.

Minutes

MOTION Bystrak, seconded Lanfair to approve the minutes of April 12, 2016 Meeting; unanimous

Public Hearing-Sewer Use Fees-2015 Farmington, Canton & Bristol

MOTION Jozwik, seconded Grappone to close regular meeting and open the public hearing to set the sewer use fees for Farmington, Bristol & Canton at 8:04pm; unanimously approved. Seated: Parente, Lanfair, Bystrak, Jozwik and Grappone.

Canton: Motion Lanfair, second Grappone to accept and approve Canton sewer use fee at \$360.00 per year. IN FAVOR, Parente, Lanfair, Bystrak, Jozwik and Grappone. OPPOSED, none. ABSTAINED, none.

Farmington: Motion Jozwik, second Grappone to accept and approve Farmington sewer use fee at \$415.00 per year. IN FAVOR, Parente, Lanfair, Bystrak, Jozwik and Grappone. OPPOSED, none. ABSTAINED none.

Bristol: Motion Bystrak, second Grappone to accept and approve Bristol user fee at \$303.00 per year. IN FAVOR, Parente, Lanfair, Bystrak, Jozwik and Grappone. OPPOSED, none. ABSTAINED, none.

MOTION to close the public hearing and reopen regular meeting at 8:50pm; unanimously approved.

Farmington Sewer Plant Project

Discussion of Plant Upgrade

Reviewed Bank statement for WPCA

Questions for Farmington to research:

Based on the project cost estimate of 4.8% for Town of Burlington and 349 users;



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Ask Farmington how they arrived at the percentage for Burlington and to have answer before next meeting.

Other Business-

Informal discussion (40 Claire Hill Road) for Nicolette Kerns has been pushed to next meeting since she had to leave early. The commissioners discussed what they knew about it and will wait for next meeting on June 14, 2016.

Motion to Adjourn

Jozwik, seconded Bystrak to adjourn at 9:25pm

Respectfully submitted,

Bill Parente, Chairman