



Town of Burlington

BURLINGTON WATER POLLUTION CONTROL AUTHORITY MEETING MINUTES OF May 16, 2018

1. **Call to Order** - The meeting was called to order at 7:05 PM. Commissioners present were: Chairman Bill Parente, Charles Lanfair, Jim Grappone, Eric Eggleston and Beverly Jackson, Clerk. Also present for part of the meeting was First Selectman Ted Shafer and by phone Allison Tharau, Tax Collector. John Jozwik was absent due to illness. Lanfair absent.
2. **Correspondence** -
 - a. Email sent 4/18/18, Sewer Assessment from Allison Tharau, Tax Collector
 - b. List of Contacts
 - c. Sewer Use Fees 2018
 - d. Summary of Town Sewer Use Billing
 - e. Farmington WPCA Agenda
 - f. Aerial Photo of 293 Canton Road
 - g. 2018 Expenditure Transaction Audit Trail, May 1, 2018
 - h. Letter from Scott Tharau – Current Grinder Pump Expenses
3. **Citizen Comment** - No residents present.
4. **Minutes** - **MOTION** made (Eggleston), seconded (Lanfair) and passed unanimously to approve the minutes from the April 18, 2018 meeting as written, Jim Grappone abstained due to absence. **MOTION** made (Grappone), seconded (Eggleston) and passed unanimously to approve the special meeting minutes from May 3, 2018.
5. **Sewer Connection – 293 Canton Road, Neil Beup** – Neil Beup phoned in to join meeting. A final project plan that includes the elevation of the connecting pipe is needed. Parente will call Andrews Perry to protect the connection from the house to the lateral. Beup still needs to consult with Phylis Amodio, Health District about crushing the existing tank, which she will follow up with a letter to the WPCA. Beup will forward his quote with specifics to the board for review and approval by email.
6. **General Discussion** – The board spoke with Allison Tharau, Tax Collector by phone regarding the Sewer Assessment Bills.
7. **Public Hearing** – **MOTION** made, seconded and approved unanimously to open the public hearing to set the Sewer Usage Fees for the year 2018 for Bristol. (Eggleston/Lanfair)
Notice of Public Hearing, published in the Hartford Courant on 5/2/18 and 5/9/18 was read into the record:
The Burlington Water Pollution Control Authority will be conducting the following Public Hearings on Wednesday, May 16, 2018, commencing at 7:30 PM in the Auditorium of the Burlington Town Hall; To consider, accept and approve the Sewer Usage Fees for the year 2018 for Bristol, Canton and Farmington Users. Any interested persons may appear and be heard.
MOTION made, seconded and approved unanimously to close the public hearing for Bristol sewer usage fees. (Grappone/Lanfair).
MOTION made, seconded and approved unanimously to open the public hearing to set the Sewer Usage Fees for the year 2018 for Canton. (Eggleston/Grappone) Lanfair abstained.
Notice of Public Hearing, published in the Hartford Courant on 5/2/18 and 5/9/18 was read into the record:
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MOTION made, seconded and approved unanimously to close the public hearing for Canton Sewer Usage Fees. (Eggleston/Grappone). Lanfair abstained.
MOTION made, seconded and approved unanimously to open the public hearing to set the Sewer Usage Fees for the year 2018 for Farmington. (Eggleston/Grappone)
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MOTION made, seconded and approved unanimously to close the public hearing for Farmington sewer usage fees. (Eggleston/Grappone).

MOTION made, seconded and approved unanimously to add agenda item, Set Sewer User Fees. (Grappone/Eggleston)

8. **Set Sewer User Fees** – **MOTION** made, seconded and approved unanimously to set the 2018 Sewer User Fees for Bristol at \$315. (Grappone/Eggleston) All in favor-Grappone, Eggleston, Parente, Lanfair. Opposed-None
\$305 Assessed + \$10 Maintenance Fee = \$315
MOTION made, seconded and approved unanimously to set the 2018 Sewer User Fees for Canton at \$410. (Eggleston/Grappone) In favor-Grappone, Eggleston, Parente. Opposed-None. Abstained-Lanfair
\$400 Assessed + \$10 Maintenance Fee = \$410
MOTION made, seconded and approved unanimously to set the 2018 Sewer User Fees for Farmington at \$425. (Grappone/Eggleston) All in favor-Grappone, Eggleston, Parente, Lanfair. Opposed-None
\$315 Assessed + \$100 Grinder Pump + \$10 Maintenance Fee = \$425
9. **Executive Session** – Farmington Upgrade, Contracts – **MOTION** made, seconded and approved unanimously to go into Executive Session to discuss Farmington Upgrade and Contracts at 8:25 PM. (Lanfair/Eggleston). **MOTION** made, seconded and approved unanimously to conclude Executive Session at 8:51 PM. (Eggleston/Lanfair)
10. **Letter to Users** – The letter to the residents was discussed briefly and the board intends on it being included in the next bills being sent out by Allison Tharau.
11. **Other Business to Come Before the Commission** - None
12. **Adjourn** - **Motion** made, seconded and approved unanimously to adjourn at 9:12 PM. (Grappone/Lanfair)

Respectfully submitted,

Bill Parente, Chairman