



Town of Burlington

BURLINGTON WATER POLLUTION CONTROL AUTHORITY MEETING MINUTES OF July 18, 2018

1. **Call to Order** - The meeting was called to order at 7:07 PM. Commissioners present were: Chairman Bill Parente, Charles Lanfair, Eric Eggleston, Paul Bystrak and Beverly Jackson, Clerk. Jim Grappone and John Jozwik were absent.
2. **Act on Minutes - Motion** made, seconded and approved unanimously to accept the minutes of June 16, 2018, (Eggleston/Lanfair – Bystrak abstained).
Motion made, seconded and approved unanimously to accept the meeting minutes from June 25, 2018 with the name correction, Virgil Lloyd, P.E. in item 6. Farmington Flow Meters, (Bystrak/Lanfair).
3. **Correspondence** –
Email – Farmington WPCA Meeting Minutes & Agenda
Letter from Phyllis Amodio, BBHD, June 14, 2018, Re: Plan dated 5/30/2018 for 49 Pine Drive Burlington CT
WPCA Meeting Minutes from September 2, 2014
Map: Code Complying Area Layout, Prepared for Jo-Carole D'Agostino 49 Pine Drive, Prepared by Connecticut Consulting Engineers LLC Civil Engineers & Surveyors, CAD Drawing No. 1143
4. **Citizen Comment** - No residents present.
5. **Executive Session – Motion** made, seconded and approved unanimously to go into Executive Session to discuss Farmington Upgrade, Contracts at 7:15 PM, (Bystrak/Eggleston). **Motion** made, seconded and approved unanimously to leave Executive Session and return to the regular meeting at 7:25 PM, (Eggleston/Bystrak).
Motion made, seconded and approved unanimously to approve the use of \$10,000 for the pre-engineering study for the flow meter installation at the Farmington plant by Fuss & O'Neill, not to exceed \$15,000, (Eggleston/Bystrak).
6. **49 Pine Drive** – Jo D'Agostino, 49 Pine Drive joined the meeting to discuss her property that was recently changed from 3 lots to 2 lots and the boundary lines were adjusted. After further discussion and reviewing the GIS maps in both Burlington and Farmington it was determined that there are no Burlington sewer lines running adjacent the property lines. The maps show that the property has been hooked to Farmington directly and prior to any Regulations. The property was connected to Farmington before Burlington WPCA Regulations were in effect. The property owner currently has BBHD approval for well and septic on site and has approval to connect to existing Farmington sewer line from Farmington. If the new lot, #42 wishes to connect to the sewer, it would have to be grandfathered in. This connection would be a special case that would still need to come before WPCA as a special connection. WPCA has not approved sewer connection of #42 Pine Drive at this time. Map attached.
7. **Farmington – Letter to Users** - Will continue discussion at a later meeting.
8. **Farmington – Flow Meter Discussion** – Jim Grappone is working with Fuss & O'Neill to draft final quote.
9. **Define Map According to Regulations** - Tabled item.
10. **Other Business to Come Before the Commission** – Nothing additional.
11. **Adjourn** - **Motion** made, seconded and approved unanimously to adjourn at 8:28 PM, (Eggleston/Bystrak).

Respectfully Submitted,

Bill Parente, Chairman

