



Town of Burlington

BURLINGTON WATER POLLUTION CONTROL AUTHORITY SPECIAL MEETING MINUTES OF August 29, 2018

1. **Call to Order** - The meeting was called to order at 7:03 PM. Commissioners present were: Chairman Bill Parente, Charles Lanfair, Eric Eggleston, Jim Grappone and Beverly Jackson, Clerk. Paul Bystrak and John Jozwik were absent.
2. **42 Pine Drive** – Attorney Tracy was present on behalf of Ed Simpson, potential buyer and Jo D’Agostino to discuss potential connection to Burlington/Farmington sewer system. Two lots on Pine Drive, #49 and the adjacent lot have been reconfigured to meet zoning regulations and connect a sewer line. They have gone to the Farmington WPCA recently and reconfirmed the approval that was received at the meeting on March 12, 2014. Now they are looking for approval from Burlington WPCA to connect the Farmington line to the property.

Referenced

- Map, Preliminary Proposed Lot Line Agreement, Prepared for Jo-Carole D’Agostino, 49 Pine Drive, Proj. No. CCE1143, Dated 8/6/18
- BBHD Letter dated August 23, 2018, To: Burlington WPCA, From: Phyllis Amodio, Chief Sanitarian, Re: Plan dated 8/6/2018 for 49 Pine Drive Burlington, Jo-Carol D’Agostino-Owner.
- Farmington WPCA Meeting Minutes, March 12, 2014
- BBHD Letter dated June 14, 2018, To: Burlington WPCA, From: Phyllis Amodio, Chief Sanitarian, Re: Plan dated 5/30/2018 for 49 Pine Drive Burlington, Jo-Carol D’Agostino-Owner

After reviewing and discussing the above documents, **Motion** made, seconded and passed to approve connection of 10-4, lot 74, (49/42 Pine Drive) to Burlington/Farmington sewer district subject to two conditions:

1. Proper final engineering plans approved by Farmington & Burlington WPCA Boards.
2. All costs & fees be borne by applicant, no fees paid by town.

Motion approved (Grappone/Eggleston)

3. **Farmington – Flow Meter Discussion** – First Selectman Shafer joined the meeting. Jim Grappone has been working with Fuss & O’Neill to revise the quote for permanent flow meters in the Farmington Sewer district. Discussions have been ongoing about the number of meters required, the types of meters and each location. Attorney Smith and First Selectman Shafer will discuss financial responsibilities. Jim Grappone will determine the anticipated first bill date.
4. **Adjourn** - **Motion** made, seconded and approved unanimously to adjourn at 8:50 PM, (Lanfair/Eggleston).

Respectfully Submitted,

Bill Parente, Chairman