



Town of Burlington

BURLINGTON WATER POLLUTION CONTROL AUTHORITY MEETING MINUTES

Wednesday, January 16, 2019

7:00 PM – Burlington Town Hall – Auditorium

1. **Call to Order** - The meeting was called to order at 7:00 PM. Commissioners present were: Chairman Bill Parente, Jim Grappone, Paul Bystrak, Eric Eggleston and Charles Lanfair. Also present Beverly Jackson, Clerk and First Selectman Shafer. John Jozwik was absent.
2. **Act on the Minutes from December 19, 2018 - Motion** made, seconded and passed unanimously to approve Meeting Minutes of December 19, 2018. (Bystrak/Lanfair).
3. **Correspondence –**
 - Fuss & O'Neill Invoice 0207932 for \$1.863, Sanitary Sewer Flow Meters
 - Fuss & O'Neill Memorandum, January 9, 2019, Sanitary Sewer Flow Meter Preliminary Design Development, From Matthew Jermin, PE
4. **Citizen Comment** - None
5. **Farmington – Flow Meter –** Reviewed the January 9, 2019 memorandum from Fuss & O'Neill. Two meters currently being proposed at East Shore Drive and West Side Blvd. The Town of Burlington will have access to the data that will be reported to Farmington. Need to consider using a separate contractor for maintenance. **Motion** made, seconded and passed unanimously to forward January 9, 2019, Sanitary Sewer Flow Meter Preliminary Design Development from Fuss & O'Neill, Matthew Jermin to Farmington, Russ Arnold, (Grappone/Eggleston). Next step is to determine the cost and conceptual sketches for next phase.
6. **Executive Session:** Farmington Upgrade, Contracts – None
7. **Other Business to come before the Commission –** Will explore the option of gifting the grinder pumps to the residents which would have some advantages to the residents. Current list of grinder pump locations and last year's legal notice will be available at the next meeting.
8. **Adjourn - Motion** made, seconded and passed unanimously to adjourn meeting at 7:55 PM. (Grappone/Bystrak)

William Parente
Chairman