



Town of Burlington

**BURLINGTON
WATER POLLUTION CONTROL AUTHORITY
MEETING MINUTES
Wednesday, March 20, 2019
Burlington Town Hall – Auditorium**

1. **Call to Order** - The meeting was called to order at 7:05 PM. Commissioners present were: Chairman Bill Parente, Paul Bystrak, Eric Eggleston, Jim Grappone and Charles Lanfair. John Jozwik was absent.
2. **Act on the Minutes from March 6, 2019 - Motion** made, seconded and passed unanimously to approve Meeting Minutes of March 6, 2019. (Bystrak/Lanfair)
3. **Correspondence** – Emails between Jim Grappone and Farmington, Public Works sent to Burlingtonct.gov.
4. **Farmington - Flow Meter** – Meeting at Farmington Town Hall with Russ Arnold, Ted Shafer, Bill Parente, Jim Grappone and Matthew Jerminie is planned for March 26, 2019 at 8:00 AM. Discussion of 2 meters verses 5 meters is ongoing. Matt Jerminie, (Fuss & O'Neill) is running cost projections on 2 flow meters, Endress Houser and Laser Flow. Tax Collection Office to provide a list of users on Farmington System.
5. **Plan of Conservation and Development** – Draft from WPCA was sent to Land Use Office.
6. **Other Business to come before the Commission** – April meeting will need to be re-scheduled to the 3rd or 10th. Will not have quorum on the 17th.
7. **Adjourn - Motion** made, seconded and passed unanimously to adjourn meeting at 7:42 PM. (Grappone/Eggleston)