



Town of Burlington

BURLINGTON WATER POLLUTION CONTROL AUTHORITY MINUTES OF REGULAR MEETING JUNE 2, 2015

The meeting was called to order at 7:08 p.m.

Commissioners present were: Chairman Parente, Bystrak, Lanfair, Dahle, Rhinesmith

Minutes- Motion Rhinesmith seconded Lanfair to approve the minutes from May 5, 2015 regular meeting; unanimous.

Sewer hook-up approval-46 Claire Hill Road & 263 Canton Road- Michaud was present and addressed the Commission. He stated that he was requesting approval for sewer hook-ups for 46 Claire Hill Road & 263 Canton Road. Commission referenced letter from BBHD dated December 3, 2014 stating after review of the plan it meets the WPCA requirements of "Septic System Feasibility Approval" required prior to approving connection to public sewers.

Bystrak asked to see site plan the BBHD approved showing septic feasibility.

Michaud stated that he can get maps from BBHD.

Liz Burdick, ZEO, joined the meeting via phone conference.

Cyr-Claire Hill Road stated that the Town has been served from the State and why Town is progressing as if these are legal lots.

Parente commented that this Commission is only concerned with sewers.

Memo dated June 2, 2015 from Liz Burdick referenced.

MOTION Lanfair, seconded Rhinesmith to set a special meeting on June 9, 2015 6:30pm to continue discussions on this agenda item and WPCA is requesting the maps BBHD based decision on; uniamously approved.

Byrne-4 Rowe Court-Byrne was present and addressed the Commission.She addressed the existing grinder pump with concrete cover installed over the pump to protect it. She stated that due to elevations and oitches needed to comply with driveway codes her Engineer feels necessary to move the grinder pump. She stated that Rowe Street and Rowe Court are paper streets and that the line runs down Rowe Court into Rowe Street and may cross her property with no easements granted. She has deeded rights to road for utilities and septic. Commission questioned whether the Town or Association should address the issue and who physically owns and if the grinder pump is part of the system. Need to see if grinder pump agreement is on file in Land Records. If Byrne is considering dropping or moving the grinder pump WPCA needs to see an engineered plan.

MOTION Rhinesmith, seconded Lanfair to continue to the next regular meeting;unanimously approved.



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Farmington Sewer Plant Project- no action.

2015-2016 Budget- submitted budget to Board of Finance.

Motion to Adjourn: Lanfair/Rhinesmith to adjourn at 8:40pm

Respectfully submitted,

Bill Parente, Chairman