



Town of Burlington

**BURLINGTON
WATER POLLUTION CONTROL AUTHORITY
MEETING MINUTES
Wednesday, May 15, 2019
Burlington Town Hall – Auditorium**

1. **Call to Order** - The meeting was called to order at 7:02 PM. Commissioners present were: Chairman Bill Parente, Paul Bystrak, Eric Eggleston, Jim Grappone and Charles Lanfair. John Jozwik was absent. Also present was Allison Tharau, Tax Collector and Beverly Jackson
2. **Act on the Minutes from April 10, 2019 - Motion** made, seconded and passed unanimously to approve Meeting Minutes of April 10, 2019. (Eggleston/Bystrak)
3. **Correspondence –**
Public Notice, Public Hearings May 15, 2019
Email from Russ Arnold, to Jim Grappone, May 10, 2019, Farmington/Burlington Flow Meter Int.
Memo from Allison Tharau, to WPCA, Sewer Use Fees, Spreadsheet of Users and Assessments, Grinder Pump Repairs
Sewer Maintenance, Statement Savings Account 966163
Memo from Ellie Parente, Regarding 2019-19 Budget, April 22, 2019
Email from Matthew Jermine, Fuss & O'Neill, Inc. To William Parente, April 12, 2019, Farmington/Burlington Flow Meter Integration, Attachment Burlington On call Agreement.pdf, Burlington Task Agreement.pdf
Email to Commission, From Bill Parente, May 14, 2019, State of Connecticut State Revolving Fund(SRF) * 2019 General Revenue Bond Issue * for Clean Water and Drinking Water Purposes
Email from Matthew Jermine, To Building Official, Re: 2019-05-14 Update of Sewer System Mapping.pdf
Email from Building Official, To Marco Palmeri, BBHD, Re: Public Sewer Connections
Fuss & O'Neill, Inc., Invoice No. 0212069, \$5,723.93.
Fuss & O'Neill, Inc., Invoice Project No. 2018550.A11, \$4,980.50
Farmington WPCA Meeting Minutes, May 8, 2019
4. **Public Hearing – Set Sewer User Fees for Canton, Farmington & Bristol Users**
Motion made, seconded and passed unanimously to open the public hearing to set sewer user fees for Canton, Farmington & Bristol users. (Bystrak/Grappone)
Motion made, seconded and passed unanimously to set Canton sewer user fees at \$410.00, (\$400+\$10 Maintenance=\$410.00). (Lanfair/Bystrak)
Motion made, seconded and passed unanimously to set Bristol sewer user fees at \$332.00, (\$322.00+\$10.00 Maintenance=\$332.00). (Bystrak/Grappone)
Motion made, seconded and passed unanimously to set Farmington sewer user fees at \$450.00, (\$315+\$100 Grinder Pump+\$35 Maintenance=\$450). (Eggleston/Grappone)
Motion made, seconded and passed unanimously to close public hearing. (Bystrak/Lanfair)



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5. **Farmington - Flow Meter** – After much discussion consensus was reached concerning temporary meters. We are installing one permanent meter at this time and Burlington does not want to pursue temporary meters. Bill Parente phoned Matthew Jermin, Fuss & O'Neill and discussed next steps with the board members. Fuss & O'Neill will proceed with purchasing West Side Blvd. meter when payment is received. **Motion** made, seconded and approved unanimously to approve Fuss & O'Neill's Invoice for Project 2018550.A11, Flume Retrofit with New Flow Meter for \$4,980.50, Prepayment for Flow Meter Equipment, dated May 15, 2019. (Grappone/Eggleston)
Motion made, seconded and approved unanimously to approve Fuss & O'Neill's Invoice #0212069 for \$5,723.93. (Eggleston/Grappone)
No consensus was reached on installation of the second meter.
6. **Executive Session: Farmington Upgrade, Contracts** - None
7. **Other Business to come before the Commission** – The Building Department and Bill Parente will meet with Matthew Jermin at Fuss & O'Neill to discuss sewer mapping for the Town of Burlington.
8. **Adjourn - Motion** made, seconded and passed unanimously to adjourn meeting at 8:45 PM. (Grappone/Eggleston)