



Town of Burlington

**BURLINGTON
WATER POLLUTION CONTROL AUTHORITY
MEETING MINUTES
Wednesday, June 19, 2019
Burlington Town Hall – Senior Center**

1. **Call to Order** - The meeting was called to order at 7:03 PM. Commissioners present were: Chairman Bill Parente, Paul Bystrak, Eric Eggleston and Jim Grappone. Charles Lanfair and John Jozwik were absent. Also present was Beverly Jackson
2. **Act on the Minutes from May 15, 2019 - Motion** made, seconded and passed unanimously to approve Meeting Minutes of May 15, 2019. (Bystrak/Eggleston)
3. **Correspondence –**
Agreement from Fuss & O'Neill Inc., for professional consulting services for the update of sewer system mapping, 5/19/19, signed.
Murtha Cullina, Invoice #603940, 5/22/19, \$375.00
Fuss & O'Neill, Inc., Invoice #0212069, 5/16/19
Town of Burlington, Budget/Review Preparation worksheet, 5/30/19.

Motion to approve payment for Murtha Cullina, Invoice #603940, 5/22/19, \$375.00, seconded, and passed unanimously. (Grappone/Eggleston)
Chairman, William Parente and Building Official, Larry Farrell met with Fuss & O'Neill and signed agreement to update sewer system mapping not to exceed \$6,900 and include laminated, updated sewer maps.
4. **Citizen Comment –** None
5. **Farmington - Flow Meter –** Check was received by Fuss & O'Neill from Town of Burlington on June 4, 2019, equipment has been ordered and expected approximately 3 weeks.
6. **Executive Session: Farmington Upgrade, Contracts -** None
7. **Other Business to come before the Commission –** Reappointments for board members need to be addressed. Letter to Farmington users will be on the next agenda.
8. **Adjourn - Motion** made, seconded and passed unanimously to adjourn meeting at 7:25 PM. (Grappone/Bystrak)