



Town of Burlington

**BURLINGTON
WATER POLLUTION CONTROL AUTHORITY
MEETING MINUTES
Wednesday, October 16, 2019
Burlington Town Hall**

1. **Call to Order** - The meeting was called to order at 7:03 PM. Commissioners present were: Chairman Bill Parente, Paul Bystrak, Eric Eggleston, Charles Lanfair, Jim Grappone and Steve Perry. Also present was Beverly Jackson.
2. **New Sewer Connections - Motion** made, seconded and passed unanimously to move agenda item 7.-New Sewer Connections up. (Bystrak/Eggleston) Bill Gilbert from Gilbert Construction discussed 2 new connections.

Sebastian Krasowski, 27 Claire Hill Road has passed all inspections and is ready to connect to the Canton Sewer System. Site plans have been reviewed. **Motion** made, seconded and passed unanimously to approve connection of 27 Claire Hill Road to the septic system with the following contingencies; assessment being paid in full and a final inspection done by the Building Dept. (Lanfair/Grappone)

Bill Gilbert from Gilbert Construction discussed 17 Burlwood Street connecting to the sewer system. Site plans have been reviewed. **Motion** made, seconded and passed to approve connection of 17 Burlwood Street to Farmington Sewer District contingent upon final inspection, assessment being paid in full and BBHD permit for tank abandonment. (Eggleston/Grappone) Requesting a copy of tank failure report for file.

3. **Act on the Minutes from September 18, 2019 - Motion** made, seconded and passed unanimously to approve Meeting Minutes of September 18, 2019, with moving the following sentences from #3-Farmington Flow Meter to #8-Other Business:
The Building Department and Scott Tharau have an issue with new sewer connections and the final inspection which will be on a future agenda. Will also address On-Call agreement in upcoming meetings. (Eggleston/Grappone)
4. **Correspondence –**
 - BBHD Application for Abandonment of Subsurface Sewage Disposal System Components
 - Town of Burlington Building Department Application for Public Sewer Connection Permit, 27 Claire Hill Road, Sebastian Krasowski
 - Town of Burlington Building Department Application for Public Sewer Connection Permit, 17 Burlwood Drive, Nelly Kinahan
 - Email from Allison Tharau, Tax Collector, October 7, 2019, To aweiss@fando.com Regarding Sewer Billing for Mapping
 - Proposed sewer connections map for both Burlwood and Claire Hill Road
 - Letter from Roger J. Ignazio Jr., Town of Canton, August 23, 2019, Sewer User Fee



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5. **Citizen Comment** – None
6. **Farmington – Flow Meter** – Matthew Jermin, Scott Tharau and Town Electrician have been working to get electricity restored to flow meter. Electricity and calibration still need to be addressed. First Selectman Shafer would like the users notified about what is happening. Could be the first of a series of communications, starting with a general overview. Grappone stressed the importance of the flow data. Chairman Parente will add some details to the already existing draft letter to the users and have it reviewed by Attorney Smith with a completion date of the next WPCA meeting in November.
7. **Interoffice Communications Update** – A large map of all the sewer connections and laterals is planned to be kept in the Land Use Office. Larry Farrell, Building Inspector and Erica from BBHD are trying to define what should be done and shouldn't be done by the Building Official.
8. **Executive Session: Farmington Upgrade, Contracts** - None
9. **Other Business to come before the Commission** – The next draft of the Plan of Conservation and Development is online for review. Commissioner Grappone and the WPCA thanked Beverly Jackson for her years of support and wished her well as she will no longer be doing the minutes.
10. **Adjourn - Motion** made, seconded and passed unanimously to adjourn meeting at 8:48 PM. (Grappone/Eggleston)