



## Town of Burlington

**BURLINGTON  
WATER POLLUTION CONTROL AUTHORITY  
SPECIAL MEETING MINUTES  
Thursday, April 16, 2020  
Via Teleconference**

1. **Call to Order** - The meeting was called to order at 7:10 PM. Commissioners present were: Chairman Bill Parente, Paul Bystrak, Eric Eggleston, Charles Lanfair, Steven Perry and Jim Grappone. Guests: First Selectman Ted Shafer, Matthew Jermin, Fuss & Oneill Recording Secretary Allison Tharau.
2. **Act on the Minutes from February 19, 2020 - Motion** made, seconded and passed unanimously to approve Meeting Minutes of February 19, 2020. (Grappone/Eggleston)
3. **Correspondance:**
  - a. WPCA Expense Report
  - b. Sewer Maintenance Account-People's United
  - c. Invoice dated April 15, 2020 from Fuss & Oneill.

**Motion** made, seconded and approved unanimously to approve payment of the invoice from Fuss & Oneill dated April 15, 2020 in the amount of \$ 4,902.50. (Grappone/Bystrak)
4. **Citizen Comment – None.**
5. **Set Public Hearing for Sewer Use Fees for Farmington, Canton & Bristol:**

**Motion** made, seconded and passed unanimously to set the public hearing date as a special meeting on Thursday May 21, 2020 at 7PM Via Teleconference. (Grappone/Bystrak)
6. **Adjourn - Motion** made, seconded and passed unanimously to adjourn meeting at 7:28PM. (Eggleston/Bystrak)