



Town of Burlington

**BURLINGTON
WATER POLLUTION CONTROL AUTHORITY
SPECIAL MEETING MINUTES
Thursday, May 21, 2020
Via Teleconference**

1. **Call to Order** - The meeting was called to order at 7:06 PM. Commissioners present were: Chairman Bill Parente, Paul Bystrak, Eric Eggleston, Charles Lanfair, Steven Perry and Jim Grappone. Guests: First Selectman Ted Shafer, Matthew Jermine, Fuss & O'Neill, Atty Al Smith, Murtha Cullina
Recording Secretary Allison Tharau.
2. **Act on the Minutes from April 16, 2020 - Motion** made, seconded and passed unanimously to approve Special Meeting Minutes of April 16, 2020. (Grappone/Lanfair)
3. **Correspondance:**
 - a. Invoice dated May 12, 2020 from Murtha Cullina.
Motion made, seconded and approved unanimously to approve payment of the invoice from Murtha Cullina dated May 12, 2020 in the amount of \$ 2650.00.
(Grappone/Eggleston)
 - b. Invoice dated May 14, 2020 from Fuss & O'Neill
Motion made, seconded and approved unanimously to approve payment of the invoice from Fuss & O'Neill dated May 14, 2020 in the amount of \$1220.00. (Eggleston/Lanfair)
4. **Farmington Treatment Plant Update:**

Attorney Al Smith updated the Commission stating that there has been no additional correspondence or response from Farmington since March.

Matt Jermine stated that Farmington installed (within Burlington's boundary) a flow meter at the intersection of East Shore Blvd and southwestern entrance to Circle Drive. Atty Smith will request flow results from Farmington.

Jermine reported on sediment in the sewer main along East Shore Drive between the two Circle Drive intersections. Recommends the line get jetted because throwing off the sensor level. Will contact Scott Tharau, DPW.
5. **Public Hearing:** To Consider, Accept and Approve the Sewer Use Fees for the Year 2020 for Bristol, Canton and Farmington Users.
Motion made, seconded and approved unanimously to close the regular meeting and open the public hearing at 7:32PM. (Grappone/Bystrak)
Canton- \$400 + \$10 maintenance fee
Bristol -\$341.00 + \$10 maintenance fee
Farmington-\$321+\$100 Grinder Pumps + \$79 maintenance fee
Public Comment:
Mark Castrogiovanni-32 West Side Blvd-questioned sewer fees vs plant upgrade.
Cheryl Byrne-26 Strong Street- recommended that WPCA have additional meters installed to get accurate flow data.



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Motion made, seconded and approved unanimously to close the public hearing and reopen the regular meeting at 8:10PM. (Eggleston/Lanfair)

Motion Eggleston, seconded Bystrak to accept and approve **Canton** sewer use fee at \$410.00 per year for 2020.

IN FAVOR: Parente, Bystrak, Eggleston, Grappone, Perry. OPPOSED: none. ABSTAINED: Lanfair

Motion Bystrak, seconded Lanfair to accept and approve **Farmington** sewer use fee at \$500.00 per year for 2020.

IN FAVOR, Parente, Bystrak, Eggleston, Grappone, Perry, Lanfair. OPPOSED: none ABSTAINED: none.

Motion Grappone, seconded Eggleston to accept and approve **Bristol** sewer use fee at \$351.00 per year for 2020.

IN FAVOR, Parente, Bysrak, Eggleston, Grappone, Perry, Lanfair. OPPOSED: none. ABSTAINED: none.

5. **Citizen Comment:**

Ajmer Singh-33 West Side Blvd-addressed the Commission.

6. **Adjourn - Motion** made, seconded and passed unanimously to adjourn meeting at 8:28PM. (Eggleston/Bystrak)