



## Town of Burlington

**BURLINGTON  
WATER POLLUTION CONTROL AUTHORITY  
MEETING MINUTES  
Wednesday August 19, 2020  
Via Teleconference**

1. **Call to Order** - The meeting was called to order at 7:01 PM. Commissioners present were: Chairman Bill Parente, Paul Bystrak, Eric Eggleston, Charles Lanfair, and Jim Grappone. Ted Shafer, First Selectman. Matthew Jermaine, Fuss & O'Neil Recording Secretary Allison Tharau.  
**A. Communications:** Sewer Use bill from Town of Farmington-\$134,418.75. Submitted to Accounting for payment.
2. **Act on the Minutes from June 18, 2020 - Motion** made, seconded and passed unanimously to approve WPCA Meeting Minutes of June 18, 2020. (Bystrak/Eggleston)
3. **Farmington Treatment Plant Update-** Attorney Al Smith awaiting data packages of flow monitors from Town of Farmington and Town of Burlington.  
Matt Jermaine provided the Commission with a data update. Stated that there is an average of 14,625 gallons per day from the Westside Blvd flume, 35,060 gallons per day from temporary meter on East Shore Blvd. A summary of wastewater flow to Farmington from April 1-June 30<sup>th</sup> was reviewed.
4. **Burlington/Canton Sewer Agreement-** Commission awaiting review from Ken Slater. Requesting he review the old contract versus the expansion.
5. **Citizen Comment-** WPCA received email from resident at 25 Rio Road requesting an emergency sewer connection. Building Department and BBHD have both signed off.  
Motion made, seconded and unanimously approved the emergency hookup at 25 Rio Road.(Bystrak/Eggleston)
6. **Executive Session-Litigation-**no business.
7. **Adjourn - Motion** made, seconded and passed unanimously to adjourn meeting at 7:40PM. (Grappone/Bystrak)