



Town of Burlington

BURLINGTON WATER POLLUTION CONTROL AUTHORITY MINUTES OF REGULAR MEETING JULY 7, 2015

The meeting was called to order at 7:04 p.m.

Commissioners present were: Chairman Parente, Bystrak, Lanfair, Grappone

Minutes- Motion Bystrak seconded Lanfair to approve the minutes from June 2, 2015 regular meeting & June 9, 2015 Special Meeting; unanimous

Byrne-4 Rowe Court-Byrne was present and addressed the Commission. She stated that no grinder pump license agreement was on file for property adjacent to hers. Commission stated that the Town owns his grinder pump. If Byrne is considering dropping or moving the grinder pump WPCA needs to see an engineered plan. WPCA has jurisdiction to approve or disapprove movement of pipe.

Farmington Sewer Plant Project- no action.

Review Regulations- apply for grants from State-Clean Water funds to monitor (camera) & maintain system. Have internal staff with grant writing expertise.

RFQ's-Interview Consultants-Identify proposals-Hire consultant.

Ask Scott Tharau, Director of Public Works, area & distance of sewer areas he wants to camera.

Motion to Adjourn: Bystrak/Lanfair to adjourn at 8:02pm

Respectfully submitted,

Bill Parente, Chairman