



## Town of Burlington

**BURLINGTON  
WATER POLLUTION CONTROL AUTHORITY  
MEETING MINUTES  
WEDNESDAY December 16, 2020  
Via Teleconference**

1. **Call to Order:** The meeting was called to order at 7:05 PM. Commissioners present were: Bill Parente-Chairman and Recording Secretary, Paul Bystrak, Eric Eggleston, Charles Lanfair, James Grappone, Steven Perry, Matthew Jermin- Fuss & O'Neil, Attorney Al Smith Jr,

Communications:

- a) Email: WPCA budget Worksheet from Dir. Of Finance dated Dec. 2, 2020
- b) Email Fuss & O'Neil invoices #0225341, 0226245, 0226835
- c) Email: Murtha Cullina LLP Invoice #629124, Dec 18,2020
- d) Email: Town Clerk, 2021 Meeting Schedule request,

2. **Act on the Minutes from Dec 02, 2020:** Motion (Bystrak/Eggleston) minutes approved unanimously.

3. **Invoices:**

Fuss and O'Neil, Invoice #0225341 for \$1735.00 dated Sept 14, 2020, approved previously not paid yet.

Fuss and O'Neil, Invoice #0226245 for \$2015.00 dated Oct 20, 2020, approved previously not paid yet.

Motion to approve: Fuss and O'Neil, Invoice #0226835 for \$4727.00  
(Grapone/Bystrak). Approved unanimously

Motion to approve: Murtha Cullina, Invoice # 669662 dated Nov 20, 2020 for \$2950.00  
(Grapone/Lanfair) Approved unanimously

Motion to approve: Murtha Cullina, Invoice # 629124 dated Dec 18, 2020 for \$75.00  
(Grapone/Lanfair) Approved unanimously

4. **Budget:** Reviewed/Discussed budget worksheet . Need more info from Tax Collector to calculate User fees from the 3 Sewer Districts and Bristol Water. Need to calculate increase in electricity due to added flow meters in the Farmington Sewer District.
5. **Executive Session-Litigation-** Motion approved unanimously to proceed to Executive Session at 7:05pm (Bystrak/Eggleston). Inviting Ted Shafer, Matt Jermin and Al Smith Jr. Motion approved unanimously to exit Executive Session at 8:16pm. (Grapone/Bystrak)



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6. **New Business:** Motion to add new item to agenda (Grapone/Lanfair). Approved Unanimously

Motion: Accept 2021 WPCA Meeting Schedule as the third Wednesday of the month at 7:00PM at Town Hall or via Video "Zoom" conference. (Bystrak/ Lanfair). Approved unanimously.

7. **Adjourn** - Motion passed unanimously to adjourn meeting at 8:46PM. (Grapone/Eggleston)

Recording Secretary - Bill Parente, Chairman WPCA