



Town of Burlington

BURLINGTON WATER POLLUTION CONTROL AUTHORITY SPECIAL MEETING MINUTES OF May 3, 2018

1. **Call to Order** - The meeting was called to order at 7:02 PM. Commissioners present were: Chairman Bill Parente, Paul Bystrak, Eric Eggleston, Jim Grappone and John Jozwik by phone. Also present was Attorney Alfred E. Smith, Jr. and Beverly Jackson, Clerk.
2. **Executive Session** – Contracts: Farmington Sewer Facility – **MOTION** made, seconded and approved unanimously to go into Executive Session to discuss Contracts: Farmington Sewer Facility at 7:03 PM, invited in Attorney, Alfred E. Smith, Jr. and Beverly Jackson, Clerk, (Bystrak/Jozwik). **MOTION** made, seconded and approved unanimously to conclude Executive Session at 8:45 PM. (Bystrak/Grappone)
3. **Discussion** – No Business
4. **Adjourn** - **Motion** made, seconded and approved unanimously to adjourn at 8:50 PM. (Eggleston/Bystrak)

Respectfully submitted,

Bill Parente, Chairman