



Town of Burlington

BURLINGTON WATER POLLUTION CONTROL AUTHORITY - SPECIAL - MEETING MINUTES OF June 25, 2018

1. **Call to Order** - The meeting was called to order at 7:05 PM. Commissioners present were: Chairman Bill Parente, Charles Lanfair, Jim Grappone, Eric Eggleston, Paul Bystrak and Beverly Jackson, Clerk. Also present for part of the meeting was First Selectman Ted Shafer. John Jozwik was absent due to illness – (with well wishes from the board).
2. **Citizen Comment** - No residents present.
3. **Sewer Connection – 293 Canton Road, Neil Beup** – Neil Beup submitted via email more detail for the sewer connection on 293 Canton Road. Email was forwarded to the board for approval as discussed at the May 15, 2018 meeting. Motion made, seconded and passed unanimously to approve sewer connection as defined by plot plan, (Grappone/Lanfair).
4. **49 Pine Drive** – Discussion took place regarding 49 Pine Drive which the boundary lines have been adjusted. A letter dated June 14, 2018, from Phyllis Amodio, Chief Sanitarian, Bristol Burlington Health District, regarding plan dated 5/30/2018 was also discussed. More information is needed to further the discussion. Item will remain on the agenda.
5. **42 Alpine Road** – This is a bank owned property that has frontage on both Alpine and Alto Roads. A prospected buyer was inquiring about connecting to the sewer. At this point the prospected buyer has declined the invitation to this meeting.
6. **Farmington – Flow Meter Discussion** – Jim Grappone gave a brief summary of his meeting with Farmington and the Attorneys. Farmington wants meters installed according to the original agreement. Quotes are being gathered for meters and an estimate of \$15,000 per meter is figured with 3-5 meters being necessary. Will continue to get quotes. Virgil Lloyd, P.F. Sr. V.P. Fuss & O’Neil is willing to meet to discuss proposed details. WPCA Board members will attend the Board of Selectmen’s meeting for an overview of the design parameters. Will request an exact value of the WPCA account.
7. **Other Business to Come Before the Commission** - Motion made, seconded and approved unanimously to approve payment of Murtha Cullina Invoice #56307 for \$50.00, (Bystrak/Eggleston).
8. **Adjourn** - Motion made, seconded and approved unanimously to adjourn at 8:30 PM, (Grappone/Lanfair).

Respectfully Submitted,

Bill Parente, Chairman