



Town of Burlington

**BURLINGTON
WATER POLLUTION CONTROL AUTHORITY
SPECIAL MEETING MINUTES
Wednesday, March 6, 2018
7:30 PM – Burlington Town Hall – Auditorium**

1. **Call to Order** - The meeting was called to order at 7:30 PM. Commissioners present were: Chairman Bill Parente, Paul Bystrak, Eric Eggleston, Jim Grappone, Charles Lanfair and Beverly Jackson, Clerk. John Jozwik was absent. First Selectman Shafer was also present.
2. **Act on the Minutes from January 16, 2019 - Motion** made, seconded and passed unanimously to approve Meeting Minutes of January 16, 2019. (Eggleston/Lanfair)
3. **Correspondence** – None
4. **West Side Blvd., 26 Strong Street, Kim Holden – Possible Connection** – Kim Holden, 24 West Side Blvd. was present and has a vacant lot next to her that she would like to build on. Holden asked for clarification of the regulations regarding her lot and the sewer avoidance section. The Commission stated she needs to go through the Building and Zoning Department first. If this is a buildable lot, part of the Lake Garda Sewer project and has a plot plan that shows the connection details, she would then be granted permission to connect to the sewer. Mat Jermine, Fuss & O'Neil, offered to confirm if a lateral is provided to this lot.
5. **Farmington - Flow Meter** – Matthew Jermine, PE Project Manager, Fuss & O'Neil, passed out a Status Update of Engineering Services, Dated March 6, 2019. The new development on the west side of Alpine Drive (Carrier) was determined to flow into Farmington sewers. A lengthy discussion about different meters and the number of meters took place stressing the urgency to help in determining the new user fees. Jermine will explore the possibility of a grant to help offset the cost. A meeting with Farmington and Burlington will be scheduled in an effort to resolve the outstanding details.
6. **Plan of Conservation and Development** – Chick Lanfair has prepared a document for the initial submission for the plan to Jerry Burns, ZEO. The completed plan is due to the State in May of 2020.
7. **Other Business to come before the Commission** – Chairman, Bill Parente is working with Phylis Amodio on a flow chart to help determine the order of process for residents from the Building and Zoning Department including the WPCA.
8. **Adjourn - Motion** made, seconded and passed unanimously to adjourn meeting at 9:15 PM. (Grappone/Eggleston)