

Town of Burlington

**BURLINGTON
WATER POLLUTION CONTROL AUTHORITY
MEETING MINUTES
Thursday, August 15, 2019
Burlington Town Hall – Senior Center**

- 1. Call to Order** - The meeting was called to order at 7:10 PM. Commissioners present were: Chairman Bill Parente, Paul Bystrak, Eric Eggleston, Jim Grappone and John Jozwik.
- 2. 5 Rio Road-Order to connect:** Received BBHD approved sketch of proposed sewer hookup dated 8/14/19. Burlington Building Dept or Public Works will inspect final construction.

Motion: Motion to approve with stipulation that sketch of proposed hookup drawing be amended to remove the stated “connection to existing septic”. (Bystrak /Jozwik). Unanimous
- 3. Farmington - Flow Meter Integration:** A response letter to Farmington’s Attorney Lord letter dated Aug 5, 2019 is being drafted by Burlington Attorney Smith. Noted comments: Commission does not agree with the statement of not installing flow meters (meters are being installed at 2 of the 3 proposed sites discussed at the March 26; 2019 meeting). Cost estimates of the proposed third site is still being discussed by the Commission. The Commission does not agree with the plan to fix Burlington’s share at the 300,00 gallons per day. The response letter from Attorney Smith will be delayed until the 2 flow meters are operational to measure flows and our Attorney Smith returns from travel outside the country. In the interim Fuss and O’Neil has begun installation of the 2 flow meters and Farmington will be informed of the status of the installation.
- 4. Adjourn** - Motion made and passed unanimously to adjourn meeting at 7:51 PM. (Grappone/Eggleston)