



Town of Burlington

**BURLINGTON
WATER POLLUTION CONTROL AUTHORITY
SPECIAL MEETING MINUTES
Thursday Oct 22, 2020
Via Teleconference**

1. **Call to Order:** The meeting was called to order at 7:03 PM. Commissioners present were: Bill Parente-Chairman and Recording Secretary, Paul Bystrak, Eric Eggleston, Charles Lanfair, James Grappone, Steven Perry, Ted Shafer- First Selectman, Matthew Jermin- Fuss & O'Neil, and Attorney Al Smith Jr.

Communications:

- a) Invoice: Murtha Cullina LLP #665985 the amount of \$900.00, dated October 20, 2020.
 - b) Joseph Swetky, Farmington Dir, of Finance to Ted Shafer Burlington First Selectman dated Sept 8, 2020; ref Farmington WWTP upgrade
 - c) Resignation Letter from Allison Tharau, WPCA clerk to Chairman Bill Parente dated September 16, 2020
2. **Act on the Minutes from August 19, 2020:** Motion passed unanimously to approve WPCA Meeting Minutes of August 19, 2020. (Eggleston, Lanfair)
 3. **Canton IMA Discussion:** The new Canton Intermunicipal Agreement was reviewed by attorney Smith noting 3 changes in the new agreement: Section 1.2, 2.2, and 3.2. Sect 3.2 point of interest was Burlington's share of expansion based on allowable amount of 20,000 gpd rather than measured flow or EDU.
 4. **Approve Invoices:** Motion to approve Murtha Cullina invoice #665985 for payment of \$900.00 passed unanimously. (Bystrak, Eggleston)
 5. **Citizen Comment:** No business



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6. **Executive Session-Litigation-** Motion was approved unanimously to proceed to Executive Session at 8:02pm (Grapone/Lanfair). Inviting Ted Shafer, Matt Jermine and Al Smith Jr.. Motion to exit Executive Session was approved unanimously at 8:52pm. (Bystrak/Eggleston)
7. **Adjourn -** Motion passed unanimously to adjourn meeting at 8:57PM. (Grappone/Bystrak)

Next meeting of WPCA will be a special meeting Wed. Oct. 28, 2020 at 7PM .

Recording Secretary - Bill Parente, Chairman WPCA