



## Town of Burlington

**BURLINGTON  
WATER POLLUTION CONTROL AUTHORITY  
SPECIAL MEETING MINUTES  
Thursday, June 18, 2020  
Via Teleconference**

1. **Call to Order** - The meeting was called to order at 7:00 PM. Commissioners present were: Chairman Bill Parente, Paul Bystrak, Eric Eggleston, Charles Lanfair, Steven Perry and Jim Grappone.  
Recording Secretary Allison Tharau.  
A. Communications: Invoice dated June 8, 2020.  
**Motion** made, seconded and approved unanimously to approve payment of the revised invoice from Fuss & O'Neill in the amount of \$ 3354.47. (Eggleston/Lanfair)
2. **Act on the Minutes from May 21, 2020** - **Motion** made, seconded and passed unanimously to approve Special Meeting Minutes of May 21, 2020. (Grappone/Bystrak)
3. **Farmington Treatment Plant Update**- No new business
4. **Burlington/Canton Sewer Agreement**- Commission had lengthy discussion. Commission will request that Ken Slater review document and respond for next meeting. Requesting he review the old contract versus the expansion.
5. **Citizen Comment**- Received email from resident at 12 Burlwood questioning the increase of her sewer use bill. Parente responded to her via email explaining the increase.
6. **Budget**: Commission reviewed budget line items. Requested the Director of Finance to transfer the following:  
\$586.81 from Taxes/Assessments to WPCA Electricity  
\$51.76 from Taxes/Assessments to WPCA Bristol Water  
Balance \$1684.89 from Town of Canton for PW to use for calibration.
7. **Adjourn - Motion** made, seconded and passed unanimously to adjourn meeting at 7:55PM. (Grappone/Eggleston)