



Town of Burlington

WATER POLLUTION CONTROL AUTHORITY

Regular Meeting Minutes

January 24, 2024 – 7:00 p.m.

Members Present: Chairman Eric Eggleston; Commissioners: Gerald Bryant, Paul Bystrak, Charles Lanfair, Barbara Locurto, Steven Perry; Mark Smaldone.

Others Present: None

1. Call to order

The meeting was called to order at 7:01 PM

2. Public Comment

None.

3. New Business

180 Stafford Road

Commission discussed the communication from the Town regarding this property. There is a private party that is interested in purchasing this parcel. The parcel was purchased by the Town in the beginning of the development of the Farmington Sewer District around Lake Garda as a potential location for a water treatment plant. The Commission agreed that with the agreement between Farmington and Burlington to direct sewage from Lake Garda to Farmington, and the creation of the Sewer Avoidance Policy, there is no need to retain this property on WPCA's behalf. Therefore, the town should be free to use the property as it wishes, including selling the property. Chairman took action to notify the First Selectman of the Commission's discussion and determination. Because the WPCA is not asked nor required to take action, no motion is necessary.

42 Mines Road

Commission discussed application for new sewer connection at this property and reviewed plans for the connection. Because there is no extension needed and no other impediments, the Commission agreed this could proceed to vote to permit connection to the Bristol system.

Motion (Bystrak/Lanfair): to allow residence at 42 Mines Road to connect to the existing main on Mines Rd.

Motion carried 6 in favor / 0 opposed / 1 abstain (Perry)



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4. Approval of the Minutes from the October 25, 2023 Regular Meeting

Motion (Bryant/Perry): To approve the minutes from the October 25, 2023 Regular Meeting.

Motion carried 6 in favor / 0 opposed / 1 abstain (Smaldone).

5. Approval of Invoices

Advanced Power – Invoice No. 99707 for Arch St. Pump Station Maintenance (\$500)

Motion (Lanfair/Perry): To approve Advanced Power Invoice in the amount of \$500.

Motion carried unanimously.

F.R. Mahoney – Work related to Invoice OX44714 (Grinder Pump Repair) (\$958.47)

Motion (Bryant/Locurto): To approve F.R. Mahoney Invoice Number OX44714 in the amount of \$958.47.

Motion carried unanimously.

F.R. Mahoney – Work related to Invoice OX44949 (Grinder Pump Repair) (\$1,006.97)

Motion (Perry/Lanfair): To approve F.R. Mahoney Invoice Number OX44949 in the amount of \$1,006.97.

Motion carried unanimously.

Alternate Pump Design – Invoice No. 468 for Arch St. Pump Station Alarm Monitoring and Maintenance Plan (\$725)

Motion (Perry/Bystrak): To approve Alternate Pump Design Invoice Number 468 in the amount of \$725.

Motion carried unanimously.

6. Correspondence

None.

7. Adjournment

Motion (Bryant/Smaldone): to adjourn.

Motion carried unanimously (7:48 PM).

Respectfully submitted:

Eric Eggleston