



Town of Burlington

BURLINGTON WATER POLLUTION CONTROL AUTHORITY MINUTES OF SPECIAL MEETING MAY 4, 2011

APPROVED: _____

The meeting was called to order at 7:06 p.m.

Commissioners present were Parente, Aston, Jozwik, Lanfair, Rhinesmith and Scheidel. Allison Yudelson, WPCA recording secretary.

The entire proceedings were recorded on audio tape and are available at the Town Hall.

Minutes- agenda item tabled until the next regular meeting.

Public hearings:

Motion Scheidel, second Rhinesmith to close the regular meeting and open the public hearing at 7:07pm;unanimously approved.

Motion Aston, second Rhinesmith to accept and approve Bristol user fee at \$210.00 per year. IN FAVOR, Parente, Aston, Rhinesmith, Lanfair and Jozwik. OPPOSED,none. ABSTAINED,none.

Motion Rhinesmith, second Aston to accept and approve Canton sewer use fee at \$320.00 per year. IN FAVOR, Parente, Scheidel, Aston, Rhinesmith and Jozwik. OPPOSED,none. ABSTAINED, Lanfair.

Motion Rhinesmith, second Aston to accept and approve Farmington sewer use fee at \$300.00 per year. IN FAVOR, Parente, Scheidel, Aston, Rhinesmith and Lanfair. OPPOSED,none ABSTAINED,Jozwik.

Motion Aston, second Rhinesmith to consider, accept and approve the Special Assessment of \$37,774.70 for emergency bypass system for Arch Street pump station. The properties affected and subject to the Special Assessment are located on Arch Street, Burlington Ave, Canton Road, Claire Hill Road, Rock Street and Sand Bank Hill Road. Assessment of \$479.00 will be due and payable on October 1, 2011. IN FAVOR, Parente, Scheidel, Aston, Rhinesmith, and Jozwik. OPPOSED,none. ABSTAINED,Lanfair.

Public Comment:

Ernest Jarrett Jr-10 Claire Hill Road
Lorraine Levandowski-32 Arch Street
Joe Prespare-7 Claire Hill Road
Mark Schnee-31 Claire Hill Road
Dominic Gagliardo-56 Claire Hill Road



Town of Burlington

Motion Scheidel, second Rhinesmith to close the public hearing and open the regular meeting;unanimously approved.

Discussion-Future Assessment-Arch Street Pump Station-Commissioner Parente stated the scope of the project and reviewed in detail the construction sequence, work responsibilities and costs of the Arch Street Pump Station Replacement. There was discussion on how the special assessment would be billed to the Canton users possibly over seven years and on an annual May billing cycle, WPCA to work with the Board of Finance on billing once project is completed.

Public Comment:

Dominic Gagliardo-56 Claire Hill Road

Judy Jarrett-10 Claire Hill Road

Lorraine Levandowski-32 Arch Street

Joe Prespare-7 Claire Hill Road

Mark Schnee-31 Claire Hill Road

Maintenance Fund- there was short discussion on grinder pump agreements

Motion Scheidel, second Rhinesmith to amend the agenda to add approval of PO #1102;unanimously approved.

Motion Jozwik, second Rhinesmith to approve PO # 1102 prepared by Scott Tharau and approved by Jim Thompson, Project Engineer;unanimously approved.

Budget Review- there was short discussion

Adjourn: Motion Rhinesmith, second Lanfair to adjourn the meeting at 8:45pm. ALL IN FAVOR.