



Town of Burlington

BURLINGTON WATER POLLUTION CONTROL AUTHORITY MINUTES OF REGULAR MEETING OCTOBER 4, 2011

APPROVED: _____

The meeting was called to order at 7:05 p.m.

Commissioners present were Rhinesmith, Ashton, Lanfair and Scheidel.

Allison Yudelson, WPCA recording Secretary.

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

Minutes- Motion Aston, second Rhinesmith to approve the minutes from the June 7, 2011 regular meeting;unanimously approved.

Arch Sreet Pump Station- Letter dated October 3, 2011 from Jim Thompson read into the record. The letter stated that the work on the Arch Street Pump Station was started, the new connection to the existing force main was installed and this connection used by the new pumps. Excavating has begaun in preparation for the installation of the new wet well vertical extension. Scott Tharau has been taking pictures during the process.

The Commission discussed and determined that buildable lots should not be included in the special assessment. This includes DeBisschop, Bombara, Erho and Beup who is currently running off a septic system.

Budget- Reviewed 2011-2012 budget.

Maintenance Fund- The issue of the replacement of grinder pumps and the costs associated with them was discussed.

Motion Rhinesmith, second Aston to adjourn the meeting at 8:07pm.