



## Town of Burlington

### BURLINGTON WATER POLLUTION CONTROL AUTHORITY MINUTES OF REGULAR MEETING DECEMBER 6, 2011

APPROVED: \_\_\_\_\_

The meeting was called to order at 7:02 p.m.

Commissioners present were Parente, Ashton, Lanfair and Scheidel.

Allison Yudelson, WPCA recording Secretary.

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

**Minutes-** MOTION Scheidel, second Lanfair to approve the minutes from the October 4, 2011 regular meeting;unanimously approved.

**Arch Sreet Pump Station-** Scott Tharau, Director of Public Works, was present and provided an update on the progress on the Arch Street Pump Station. He stated that new wet wells are in the ground as well as the electrical conduits.Start up date could be possibly before end of December. Fencing will be done in the Spring. The project is running within the budget and may be completed under the proposed budget.

Informational meeting will be set for February 7<sup>th</sup> to discuss costs and payback plan with residents. Letter to residents will go out after the January meeting.

MOTION Lanfair, second Aston to amend the agenda to add Agenda item 7A after Agenda item 3;unanimously approved.

**175 Monce Road-Sewer Assessment & Sewer Usage-**Fred Marinelli and Jim Marinelli were present.

Property currently being billed 16 units for usage.

MOTION Scheidel, second Lanfair to reduce the sewer usage units being billed from 16 to 1 unit for property at 175 Monce Road as the restaurant has not been in operation since May 2011; unaniously approved

Property currently serviced by two grinder pumps. Property owner would like to convert from gravity pumps to gravity fed to reduce assessment amount. This will have to be referred to Town Counsel to review the grinder pump agreement and current regulations.

#### **Maintenance Fund-Grinder Pump replacement & maintenance-**

There was lengthy discussion on how to recoup grinder pump fees and the pump out fees generated during the October 2011 storm. Tharau stated that the bill for emergency pump outs (50 + households) was approx \$6,000 and he will submit to FEMA for possible reimbursement.

The grinder pump agreement currently states that the Town is responsible for replacement costs. The Commission agreed that this policy needs to be changed. Some suggestions discussed: after first



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grinder pump is replaced (costs to Town) the replacement/repair costs is on the homeowner or each household is given a new grinder pump (costs to Town) and any replacement/repairs after that are on the homeowner.

WPCA will meet with BOS in January to start discussions.

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MOTION Scheidel, second Aston to adjourn the meeting at 8:55pm.

DRAFT