BLRWPCA BOARD MONDAY, OCTOBER 24, 2022 – 7:00 P.M REGULAR MEETING MINUTES

The BLRWPCA Board held a meeting on Monday, October 24, 2022, with Robert Morra presiding. Also in attendance were Richard Hayes, Dan Champagne and Jim Rupert.

1. Call to Order.

R. Morra called the meeting to order at 7:00 p.m.

2. Public Comment.

Andrew Maragliano (13 Juniper Lane, Vernon) – Discussed the possibility of lowering the \$100 quarterly fee. R. Morra – The Board will set up a public hearing meeting to clarify questions about sewer fees.

Motion: I move R. Morra appointed Jim Rupert as an alternate member.

3. Approval of Minutes.

Motion: I move the BLRWPCA Board approved the minutes as presented. June 6, 2022 – Public Hearing & Special Meeting

By: R. Morra 2nd: J. Rupert

Vote: Yes: R. Morra, Jim Rupert, Dan Champagne No: None

Abstain: Richard Hayes

4. Correspondence:

a. 837 Boston Turnpike, Bolton, Connection Proposal

Randy Becker made a brief explanation of the new sanitary sewer pump proposal. Rupert asked if the meeting's purpose was to obtain EDU approval. Randy Becker confirmed the EDU request, but they also need other permit approvals. Rupert commented that the sewer authority doesn't review technical specifications. Steven Rockefeller stated that they will review the total water usage and make a decision based on the correct data on whether to add more EDUs or not. The discussion will continue when they have more information.

b. 366 Boston Turnpike, Bolton, Connection Proposal

The John Flatley Company is in the process of purchasing the 366 Boston Turnpike property, and their representatives, Kevin Walker and Rachel Schnabel, were present to discuss sewer capacity. The board explained that they couldn't give a number without any data and decided to discuss it more once Kevin and Rachel brought in more information.

Movement of agenda items.

6. Pending Business:

a. Discussion Regarding Town of Coventry Sewer Extension.

A discussion about the contract changes that need to be made was held. A word version will be sent to the authorities so they can make the appropriate changes. R. Hayes, will have his attorney take a look as well.

4. Correspondence:

c. 1031 Boston Turnpike, Bolton. Exempt Sewer charges until it is rented.

No action was taken.

5. New Business:

Information section, no action was taken.

6. Pending Business:

b. 2023 meeting dates and Budget Process.

Motion: I move the BLRWPCA Board decided that in 2023, the meetings will happen on the last Wednesday of every other month.

January 25, 2023 March 29, 2023 May 31, 2023 July 26, 2023 September 27, 2023 November 29, 2023

By: D. Champagne 2nd: R. Hayes

Vote: Yes: Dan Champagne, R. Hayes, R. Morra and Jim Rupert.

No: None Abstain: None.

c. Executive Session for Legal Matter Regarding Drainage at Shady Glen.

No discussion.

7. Additional Matters & Other Business.

No discussion.

8. Adjournment.

R. Morra adjourned the meeting at 8:46 p.m.

Respectfully Submitted, Suellen Kamara

Please see minutes of subsequent meetings for corrections to these Minutes and any corrections hereto.