

**BLRWPCA BOARD
WEDNESDAY, SEPTEMBER 27, 2023
MEETING MINUTES**

The BLRWPCA Board held its regular meeting on Wednesday, September 27, 2023, with Robert Morra presiding. Also in attendance were Dan Champagne, Jim Rupert, Jessica Webb, and Cheryl Udin.

1. Call to Order.

R. Morra called the meeting to order at 7:02 p.m.

2. Public Comment.

No member of the public was in attendance.

3. Approval of Minutes.

The minutes were not attached; the minutes will be discussed at the next meeting.

4. New Business:

- i. The conversation was about maintenance of the sewer system, as of right now the town has a contract with a company in Massachusetts. The service is costly, and there was conservation on trying to figure out cheaper ways while maintaining the same standards. One idea was to have a town employee be trained to handle inspections and pump maintenance. This would be a cost-effective solution in the long term. To accomplish this, the job description will need to be changed and the employee will have a wage increase to handle the new responsibilities.
- ii. Another way to look at the supplier side, which if we are to find another supplier that would greatly lower costs for the sewer system. Members of the commission will look at various ways to find other suppliers to lower costs.

5. Pending Business:

a. Shady Glen Drainage

Wetlands agents went out to look at the site and were able to collect information. The testing is now done, though unfortunately the amount of rain has delayed some work. As of right now, the Town of Manchester is working on the maps for the project.

- b. **2024 Meeting Dates:** Meeting dates were discussed, and a motion was put forth.

Motion: BLRWPCA motion to adopt the proposed quarterly meeting dates for the year 2024.
Dates: January 31, 2024, April 24, 2024, July 31, 2024, & October 30, 2024.

1st moved: Dan Champagne 2nd moved: Jessica Webb

Voted: Dan Champagne, Bob Morra, Jim Rupert, Jessica Webb, and Cheryl Udin

Absent: 3

6. Executive Session to Discuss Attorney-Client Privileges Communications

Motion: BLRWPCA motion to go into executive session at 7:20 p.m.

1st moved: Dan Champagne 2nd moved: Cheryl Udin

Voted: Dan Champagne, Bob Morra, Jim Rupert, Jessica Webb, and Cheryl Udin.

Absent: 3

7. Additional Matters & Other Business.

None.

8. Adjournment.

The meeting was adjourned after the executive session.

Respectfully Submitted,
Josh Hull

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