

**BLRWPCA MEETING MINUTES
BOLTON TOWN HALL
WEDNESDAY, APRIL 24, 2024, AT 7 P.M.**

The BLRWPCA Board held a meeting on Wednesday, April 24, 2024, with Robert Morra presiding. Also in attendance were Dan Champagne, Jim Rupert, and Jessica Webb. Additionally, Cheryl Udin, Mike Purcaro, and the attorney Richard Barger were present via Zoom. Richard Hayes was not present.

1. Call to Order.

Robert Morra called the meeting at 7:00 p.m.

2. Public Comment.

No public comment was made.

3. Approval of Minutes:

Motion: BLRWPCA motion to approve minutes: February 28, 2024—Public Hearing and Special Meeting as presented in the packet.

1st moved: Dan Champagne

2nd moved: Mike Purcaro.

Voted Yes: Dan Champagne, Jim Rupert, Jessica Webb, Cheryl Udin, and Mike Purcaro.

Motion: Jim Rupert made a motion to go to the Executive Session and include attorney Richard Barger.

1st moved: Jim Rupert

2nd moved: Dan Champagne.

Voted Yes: Dan Champagne, Jim Rupert, Jessica Webb, Cheryl Udin, and Mike Purcaro.

4. Executive Session in accordance with Subsection (b)(7) of Section 1-210 of the Connecticut General Statutes: Discuss Draft Contract Regarding Coventry Sewer Agreement.

Motion: BLRWPCA motion to authorize the executive director to transmit the term sheet in its final form to the Town of Coventry representatives, executive director WPCA, and the Town Manager.

1st moved: Dan Champagne

2nd moved: Mike Purcaro.

Voted Yes: Dan Champagne, Jim Rupert, Jessica Webb, Cheryl Udin, and Mike Purcaro.

5. Consider and Act on Draft Agreement Regarding Coventry Sewer Extension.

No public comment was made.

6. Additional Matters & Other Business.

No public comment was made.

7. Adjournment.

Dan Champagne made a motion to adjourn the meeting at 7:29 p.m.

Respectfully Submitted,

Suellen Kamara

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