

The Bolton Lakes Regional Water Pollution Control Authority (BLRWPCA) held a meeting on January 21, 2015 at the Bolton Town Hall with Chair Robert Morra presiding. Also in attendance were: Mike Morris; Mark Turkington; Daniel Wright and Noel Gessay; alternates John Ward and Joyce Stille; and Marshall Gaston, Fuss & O'Neill.

1. CALL TO ORDER

Mr. Morra called the meeting to order at 7:09 P.M. and Mr. Ward and Ms. Stille were made voting members.

2. PUBLIC COMMENT

None.

3. ACCEPTANCE OF DECEMBER 3, 2014 MEETING MINUTES

A motion was made by Ms. Stille, seconded by Mr. Gessay, to approve the minutes of December 3, 2014 meeting of BLRWPCA as presented. Motion unanimously passed.

4. PENDING BUSINESS

A. Election of Officers

A motion was made by Ms. Stille, seconded by Mr. Morris, to elect Mr. Morra as Chair; Daniel Champagne, Vice Chair; and Richard Hayes, Secretary/Treasurer. Motion passed unanimously.

B. Status Report on Sewer Project

1. Phase 1 Connections

2. Phase 2 Connections

3. Phase 3 Connections

Two additional permits had been obtained to connect. Most residents waiting on the improvement of the weather.

4. Phase 4 Construction/Connections

Three residences would not execute an easement.

5. Phase 5 Construction

Construction stopped for the winter. Electrician is continuing to work.

One to two residences did not sign easement. RD approval CO1, waiting for DEEP approval.

6. Financial Report

Phase 5 RD loan was closed. Contributions from each town towards, debt service will begin next year.

C. Discussion on Assessments

The group briefly discussed vacant properties.

D. Review of Next Steps

None.

5. REPORT OF THE CHAIR

Phase 4 construction CO5 resulting in a reduction of \$29,005.97 was discussed. A motion was made by Ms. Stille, seconded by Mr. Ward, to authorize the Chair to execute the change order as negotiated. Motion unanimously passed.

6. ANY ADDITIONAL MATTERS/OTHER BUSINESS

None.

7. ADJOURNMENT

A motion was made by Mr. Ward, seconded by Mr. Gessay, to adjourn the meeting at 7:55 P.M. Motion unanimously passed.

Respectfully submitted,

Joyce M. Stille
BLRWPCA Administrator

PLEASE SEE THE MINUTES OF SUBSEQUENT MEETINGS FOR THE APPROVAL OF THESE MINUTES AND ANY CORRECTIONS HERETO.