

The Bolton lakes Regional Water Pollution Control Authority (BLRWPCA) held a meeting on October 28, 2015 at the Notch Road Municipal Center with Chair Robert Morra presiding. Also in attendance were: Mike Morris, Noel Gessay, Mark Turkington, and Richard Hayes (7:10 p.m.); alternates John Ward and Joyce Stille; and Robert Grasis, Vernon Wastewater Supervisor.

1. CALL TO ORDER

Mr. Morra called the meeting to order at 7:00 P.M. and the two (2) alternates were made voting members.

2. PUBLIC COMMENT

None.

3. ACCEPTATNCE OF MINUTES: June 24, 2015 Meeting

A motion was made by Ms. Stille, seconded by Mr. Gessay, to approve the minutes of the June 24, 2015 meeting of the BLRWPCA as presented. Motion unanimously passed.

4. PENDING BUSINESS

A. Status Report on Sewer Project:

1. Phase 1 Connections

One permit outstanding.

2. Phase 2 Connections

One property without permit that is not bank owned, tear down or submitted report for system under 10 years old.

3. Phase 3 Connections

Three properties without permit that are not bank owned, tear down or similar type circumstance.

4. Phase 4 Connections

Seventeen properties without permit that is not bank owned, tear down or similar type circumstance.

5. Phase 5 Construction

*Connections continue for property owners.

*Punch list for contractor of outstanding issues prepared.

A motion was made by Mr. Hayes, seconded by Mr. Gessay, to waive the BLRWPCA insurance and bonding requirements for the Town of Vernon associated with the sewer connection at Camp Newhoca. Motion unanimously passed.

The group discussed the status of connections for the entire project. A list of permit dates with installer information will be prepared for the next meeting.

A motion was made by Mr. Hayes, seconded by Mr. Gessay, to obtain the necessary legal services to effectuate the proceedings for connections including notice and fines. Motion unanimously passed. Property owners that had not signed easements, now needed to cover the entire cost of installation.

6. Financial Report

Rural Development funding was closed out with Clear Water Funds. BLRWPCA paying invoices to close out project.

B. DISCUSSION ON NEW DEVELOPMENT PROJECTS

Mr. Morra provided an update on the old drive in property and lake house property, both in Bolton.

C. REVIEW OF NEXT STEPS

Over the next few months, budget development work will be done. Many variables to be considered. The group also discussed meeting quarterly in 2016.

5. REPORT OF THE CHAIR

Mr. Morra shared that a property had been connected but the electrical had not been done. It was a rental property. We used a generator until the property owner installed and upgraded electrical.

6. ANY ADDITIONAL MATTERS/OTHER BUSINESS

None.

7. ADJOURNMENT

A motion was made by Mr. Hayes, seconded by Mr. Ward, to adjourn the meeting at 8:24 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.