

The Bolton Lakes Regional Water Pollution Control Authority (BLRWPCA) held a meeting on December 2, 2015 at the Bolton Town Hall with Chair Robert Morra presiding. Also in attendance were: Richard Hayes, Daniel Champagne, Daniel Wright, Mark Turkington and Mike Morris; alternates John Ward and Joyce Stille; and Robert Grasis, Vernon Wastewater Supervisor.

1. CALL TO ORDER

Mr. Morra called the meeting to order at 7:01 P.M. and the two alternates were made voting members.

2. PUBLIC COMMENT

None.

3. ACCEPTANCE OF MINUTES: October 28, 2015

A motion was made by Mr. Hayes, seconded by Mr. Ward, to accept the minutes of the December 2, 2015 meeting of BLRWPCA as presented. Motion unanimously passed.

4. PENDING BUSINESS

A. Status Report on Sewer Project

The group reviewed the properties that have pulled permits, age of permits and properties that have taken no action. Mr. Ward is to contact our attorney about our next steps to have all connections completed.

Under the financial report, the BLRWPCA is seeking an extension of the CWF prior to a final close out and loan. The extension request is to June 30, 2016.

B. Consider and Act on 2016 Meeting Dates

A motion was made by Mr. Hayes, seconded by Ms. Stille, to approve the following 2016 dates for the BLRWPCA: January 27, April 27, July 27 and October 26. Motion unanimously passed.

C. Banking Resolution

A motion was made by Mr. Hayes, seconded by Mr. Champagne, to approve the banking resolution as presented in Attachment A as presented. Motion unanimously passed.

D. Review of Next Steps

Budget development work needs to be completed.

5. REPORT OF THE CHAIR

Mr. Morra reported on a letter received by the two towns concerning Mr. Crockett's property. No easements were signed during the project. As a result, Mr. Crockett is required to cover all of the installation costs including grinder

pump and inspections. By consensus, the group was in full agreement with the requirement for the property owner being responsible for all costs at this time.

Mr. Morra also shared that a meeting was held with a Hillcrest Road, Bolton resident on odor control. The BLRWPCA is collecting data on the issue.

6. ANY ADDITIONAL MATTERS/OTHER BUSINESS

Mr. Hayes shared that during the candidates' forum in Bolton prior to the November elections, the sewer authority was criticized for their work on the project. He and other members stated how the authority worked hard on obtaining all of the grant funds and continuously went above and beyond our duty to resolve issues.

7. ADJOURNMENT

A motion was made by Mr. Hayes, seconded by Mr. Champagne, to adjourn the meeting at 7:48 p.m. Motion unanimously passed.

Respectfully submitted,

Joyce M. Stille
Administrative Officer

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