

The Bolton Lakes Regional Water Pollution Control Authority (BLRWPCA) held a meeting on March 25, 2015 at the Notch Road Municipal Center with Chair Robert Morra presiding. Present were: Richard Hayes, Mike Morris, Noel Gessay and Dan Wright; alternates Cheryl Udin and John Ward; Marshall Gaston, Fuss & O'Neill, Inc., and resident Sara Daddona.

1. CALL TO ORDER

Mr. Morra called the meeting to order at 7:01 P.M. Ms. Udin and Mr. Ward were made voting members.

2. PUBLIC COMMENT

Ms. Daddona asked about the usage billing which has highs and lows. Mr. Morra explained that once project is complete and residents are connected, the BLRWPCA will look at a flat rate quarterly billing.

3. APPROVAL OF MINUTES

None.

4. PENDING BUSINESS

A. Status Report on Sewer Project:

1. Phase 1 Connections

None.

2. Phase 2 Connections

None.

3. Phase 3 Connections

None.

4. Phase 4 Construction/Connections

- * Contractors are starting residential connections
- * As previously noted the Bioxide Station was put into service September 19, 2014
- * The Evoqua representative was on site to make a warranty repair. The bioxide injection rate was adjusted higher based upon recent complaints.
- * A final change order to adjusted contract time and value was executed

5. Phase 5 Construction

- * The Ludlow Construction Co. is continuing with a winter shut down
- * The electrical work is on-going and is subject to coordination with the homeowners
- * The remaining E-1 start ups will be completed when the weather permits
- * Paving and the yard restoration is nearly complete and will be finished in the spring
- * Substantial completion was issued to the Contractor earlier this week

6. Financial Report

- * RD 4-19 reimbursements were submitted for processing in February. This submittal exhausted the Phase 4 RD grant funds.

- * STEAP submittal was made to support the final payment to the Contractor on Phase 4, exhausting the STEAP grant funds

B. Consider and Act on Fuss & O'Neill Engineering Agreement Amendment 6
The group discussed the Amendment 6 to Fuss & O'Neill's contract. Action will be taken at the April meeting.

C. Discussion on April Meeting
None.

D. Review of Next Steps
None.

5. REPORT OF THE CHAIR
None.

6. ANY ADDITIONAL MATTERS/OTHER BUSINESS
None.

7. ADJOURNMENT
Mr. Hayes, seconded by Mr. Ward, moved to adjourn the meeting at 8:15 P.M. Motion unanimously passed.

Respectfully submitted,

Robert R. Morra
Bolton Lakes Regional Water Pollution Control Authority, Chair

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