

The Bolton Lakes Regional Water Pollution Control Authority (BLRWPCA) held a meeting on April 29, 2015 at the Notch Road Municipal Center with Chair Robert Morra presiding. Also in attendance were: Richard Hayes, Mike Morris, Daniel Champagne, and Daniel Wright; alternates John Ward and Joyce Stille; Robert Grasis, Vernon Wastewater Supervisor; and Marshall Gaston, Fuss & O'Neill, Inc.

1. CALL TO ORDER

Mr. Morra called the meeting to order at 7:04 P.M. and the two (2) alternates were made voting members.

2. PUBLIC COMMENT

None.

3. ACCEPTANCE OF MINUTES

A. January 21, 2015 Meeting Minutes

A motion was made by Ms. Stille, seconded by Mr. Ward to accept the minutes of January 21, 2015 meeting of the BLRWPCA as presented. Motion passed with Mr. Hayes abstaining.

B. March 25, 2015 Minutes

A motion was made by Mr. Hayes, seconded by Mr. Morris, to accept the minutes of March 21, 2015 meeting of the BLRWPCA as presented. Motion passed with Ms. Stille abstaining.

4. PENDING BUSINESS

A. Status Report on Sewer Project:

1. Phase 1 Connections

2. Phase 2 Connections

3. Phase 3 Connections

Over the next month, phone calls will be made to the individuals that have not taken out permits to connect as of yet.

4. Phase 4 Construction/Connections

* Connections continue, reminder letters will be sent to property owners that have not taken out permits.

* CT DEEP approved CO-03, CO-04, and CO-05.

* No odor complaints have been recently made.

5. Phase 5 Construction

* CT DEEP approved CO-01.

* 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.
- * Completion expected by June 30.
- * Second meter to be installed on May 11th.

B. Consider and Act o Fuss & O'Neill Engineering Agreement Amendment 6

The group discussed the amendment to the contract. DEEP and Rural Development need to approve amendment. A motion was made by Mr. Morris, seconded by Mr. Champagne, to approve Fuss & O'Neill Engineering Agreement Amendment 6 as presented. Motion passed unanimously.

C. Review of Next Steps

The group briefly discussed a possible expansion by Simoniz in Bolton.

5. REPORT OF THE CHAIR

Discussion on Repair Responsibilities

A reported problem with a grinder pump due to wipes had occurred at Able Coil. Mr. Morra will personally notify the company that future necessary repairs due to wipes will be their responsibility. In addition, a more powerful pump used by WRT will be investigated.

The group also discussed sending out information to all property owners about "dos and don'ts" with the yearly benefit assessment billing.

6. ANY ADDITIONAL MATTERS/OTHER BUSINESS

None.

7. ADJOURNMENT

A motion was made by Mr. Champagne, seconded by Mr. Hayes, to adjourn the meeting at 8:35 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.