

The Bolton Lakes Regional Water Pollution Control Authority (BLRWPCA) held a meeting on June 24, 2015 at the Vernon Town Hall with Chair Robert Morra presiding. Also in attendance were: Mike Morris, Daniel Champagne, Daniel Wright and Mark Turkington; 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 7:03 P.M. and the two (2) alternates were made voting members.

2. PUBLIC COMMENT

None.

3. ACCEPTANCE OF MINUTES

April 29, 2015 Meeting Minutes

A motion was made by Mr. Wright, seconded by Mr. Champagne, to accept the minutes of the April 29,, 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

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

3. Phase 3 Connections

Two properties without permit that are not bank owned, tear down or similar type circumstance. Motion made by Ms. Stille, seconded by Mr. Morris, to authorize the Chair/ Administrator to send out certified letters to property owners in phases 1, 2, and 3 if they continue to not move forward with installation. Motion unanimously passed.

4. Phase 4 Construction/Connections

* Connections continue, reminder letters sent to property owners giving until August 1st extension. .

* Evoqua monitoring effluent and odor complaints being forwarded to them.

* Contractor working on homeowner complaints.

5. Phase 5 Construction

* Final paving complete on Grier and Wildwood Roads.

* F. R. Mahoney completed grinder pump start-ups and needed to repair one unit.

- * Punch list for contractor of outstanding issues to be prepared. Yard restorations have been made and many areas reseeded.
- * The Smartcover units are operational.

6. Financial Report

Working to close out RD funding with CW Funds. BLRWPCA will be paying invoices to close out project.

B. Discussion on New Development Projects

The group discussed Simoniz expansion and 1100 Boston Turnpike commercial vacant property. More information is required for the 1100 Boston Turnpike property before the board can discuss any additional EDUs.

C. Review of Next Steps

The group discussed the need to look at our fee structure combined with creating a quarterly set invoice amount (to avoid spikes in billing) and actual flow.

5. REPORT OF THE CHAIR

None.

6. ANY ADDITIONAL MATTERS/OTHER BUSINESS

A motion was made by Ms. Stille, seconded by Mr. Turkington, to send out the Notice of Connection and Benefit Assessment to properties in Phase 5 as soon as possible. Motion passed unanimously.

7. ADJOURNMENT

A motion was made by Mr. Turkington, seconded by Mr. Wright, to adjourn the meeting at 8:29 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.