

The Bolton Lake Regional Water Pollution Control Authority (BLRWPCA) held a meeting on May 4, 2016 at the Vernon Town Hall with Chair Robert Morra presiding. Also in attendance were: Mike Morris, Noel Gessay and Mark Turkington; and alternates John Ward and Joyce Stille; Robert Grasis, Vernon WPCA Director; and Joel Mrosek (Bolton property owner).

**1. CALL TO ORDER**

Mr. Morra called the meeting to order at 7:05 P.M. Mr. Ward and Ms. Stille were made voting members.

**2. PUBLIC COMMENT**

Mr. Mrosek discussed with the board his property on Route 44 in Bolton (agenda item 4.A.1). He has eight (8) acres that he is interested in developing into 31 residential units. Currently he has three (3) EDU's assigned to the property.

**3. ACCEPTANCE OF MINUTES: January 27, 2016 Meeting**

Ms. Stille, seconded by Mr. Ward, moved to accept the minutes of January 27, 2016 meeting of the BLRWPCA as presented. Motion unanimously passed.

**4. PENDING BUSINESS**

**A. Expansion to Sewer Service Area:**

1. Mrosek Property- Route 44 (Bolton)  
Previously discussed.

2. Town of Coventry

The Town of Coventry, on behalf of its WPCA, sent a letter of intent to enter into an intermunicipal agreement with the BLRWPCA for an extension of the sewer on Route 44 into Coventry. A proposed map and flows were reviewed. By consensus, the board agreed to pursue the sewer extension and to request Coventry complete a more formal engineering analysis.

**B. Status Report on Sewer Project:**

1. Connections  
Outstanding connections were reviewed. The authority continues to pursue compliance for properties not yet connected.

2. Financial Report

The Clean Water Fund (CWF) is to be closed out in June 2016.

**C. Status Report on Operations**

There appears to be rocks in the line near the Manchester meter. Ms. Stille is finalizing a contract to clean the line with help from Vernon. This could have impacted some of the prior readings and Manchester estimated the last usage reading. In addition, we continue to monitor the odor readings which remain well below detectable levels for any noticeable odors.

**D. Review of Next Steps**

After closing of CWF and audit, the BLRWPCA needs to review revenues and expenditures. The Town of Bolton is covering the majority of the authority's costs currently. A set quarterly fee will also be discussed.

**5. REPORT OF THE CHAIR**

None.

**6. ANY ADDITIONAL MATTERS/OTHER BUSINESS**

None.

**7. ADJOURNMENT**

A motion was made by Mr. Morris, seconded by Mr. Ward, to adjourn the meeting at 8:32 P.M. Motion unanimously passed.

Respectfully submitted,

Joyce M. Stille  
BLRWPCA Administrator

Please see minutes of subsequent meetings for approval of these minutes and any corrections hereto.