

The Bolton Lake Regional Water Pollution Control Authority (BLRWPCA) held a meeting on January 27, 2016 at the Bolton Town Hall with Chair Robert Morra presiding. Also in attendance were: Mike Morris and Noel Gessay; and alternates John Ward and Joyce Stille.

**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: December 2, 2015**

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

**4. PENDING BUSINESS**

**A. Status Report on Sewer Project**

The group reviewed the list of properties that have pulled permits and ones that have not taken any action. Phase 5 had until January to tie in. No work was being completed over the winter months.

For the financial report, the Clean Water Fund loan will need to be closed by June 30, 2016.

**B. Status Report on Additional Requested Connections**

The BLRWPCA will need to hold a hearing on the lakehouse (2 additional EDU's not included) and new home in Vernon (Mr. Morris).

**C. Review of Next Steps**

Budget development work needs to be completed following the completion of the audit.

To close out with Fuss & O'Neill, discussion items include :documents and maps; odor issue; inventory of stock items; bioxide engineering; commercial water meter readings; and town line water meter information/training.

**5. REPORT OF THE CHAIR**

Mr. Morra reported on the possible extension into Coventry. More information will be provided at the next meeting. In addition, Mr. Morra discussed having a ribbon cutting event.

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

The group briefly discussed future meeting agendas and information sharing.

**7. ADJOURNMENT**

A motion was made by Mr. Ward, seconded by Ms. Stille, to adjourn the meeting at 7:55 P.M.

Respectfully submitted,

Joyce M. Stille  
BLRWPCA Administrator

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