

The Bolton Lake Regional Water Pollution Control Authority (BLRWPCA) held a meeting on January 25, 2017 at the Bolton Town Hall with Chair Robert Morra presiding. Also in attendance were: member Daniel Wright; alternate members John Ward, Cheryl Udin and Joyce Stille; Robert Grasis, Vernon WPCA Director; and public Peter Van Dine and Bob Archambault.

**1. CALL TO ORDER**

Mr. Morra called the meeting to order at 7:35 P.M. Mr. Ward, Ms. Udin and Ms. Stille were made voting members.

**2. PUBLIC COMMENT**

Mr. Van Dine asked if the issue with interest listing on the assessment bills had been corrected. Mr. Ward assured Mr. Van Dine that he would see that it was addressed. Mr. Archambault, owner of Sunset Apartments, expressed his concerns about the quarterly billing. Mr. Morra explained that as individuals including his tenants use less water all quarterly bills are lower.

**3. ACCEPTANCE OF MINUTES:**

**A. October 26, 2016 Meeting Minutes**

A motion was made by Ms. Udin, seconded by Mr. Ward, to accept the minutes of the October 26, 2016 meeting of the BLRWPCA as presented. Motion passed with Ms. Stille abstaining.

**B. December 8, 2016 Public Hearing Minutes**

A motion was made by Ms. Stille, seconded by Mr. Ward, to accept the minutes of the December 8, 2016 Public Hearing of the BLRWPCA as presented. Motion unanimously passed.

**C. December 8, 2016 Special Meeting Minutes**

A motion was made by Ms. Stille, seconded by Ms. Udin, to accept the minutes of the December 8, 2016 Special Meeting of the BLRWPCA as presented. Motion unanimously passed.

**4. PENDING BUSINESS**

**A. Expansion to Sewer Service Area: Town of Coventry**

Discussions continue with the Town of Coventry about a possible extension along Route 44 into Coventry. Flow studies and engineering information is being done by Coventry now.

**B. Status Report on Sewer Project**

**C. Status Report on Operations**

The open list of individuals not connected to the sewer system was reviewed. The list continues to get smaller. The group also discussed establishing a set quarterly fee to avoid swings in payments and provide funding of operations.

**D. Review of Next Steps**

Previously discussed.

**5. REPORT OF THE CHAIR**

None.

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

None.

**7. ADJOURNMENT**

A motion was made by Ms. Udin, seconded by Mr. Ward, to adjourn the meeting at 8:55 P.M. Motion unanimously passed.

Respectfully submitted,

Joyce M. Stille  
BLRWPCA Alternate

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