

The Bolton Lake Regional Water Pollution Control Authority (BLRWPCA) held a special meeting on November 29, 2017 at the Bolton Town Hall with Chair Robert Morra presiding. Also in attendance were: members Richard Hayes, Daniel Wright, and Daniel Champagne; alternate members Cheryl Udin, Joyce Stille, and Michael Purcaro; Robert Grasis, Vernon WPCA Director; Dr. Christina Ilies; and James Aldrich.

1. CALL TO ORDER

Mr. Morra called the meeting to order at 7:15 P.M. All three (3) alternates were made voting members.

2. PUBLIC COMMENT

None.

3. ACCEPTANCE OF MINUTES:

A. January 25, 2017 Meeting Minutes

C. Udin, seconded by J. Stille, moved to accept the minutes of the January 25, 2017 meeting of the BLRWPCA as presented. Motion passed with R. Hayes and D. Champagne abstaining.

B. October 25, 2017 Meeting Minutes

R. Hayes, seconded by R. Morra, moved to accept the minutes of the October 25, 2017 meeting of the BLRWPCA as presented. Motion passed with C. Udin and J. Stille abstaining.

4. PENDING BUSINESS

A. Election of Officers

A motion was made by J. Stille, seconded by C. Udin, to elect R. Morra as Chair, D. Champagne as Vice Chair and R. Hayes as Secretary/Treasurer. Motion unanimously passed.

B. Consider and Act on Benefit Assessment for 1120 (previously 1100) Boston Turnpike, Bolton, CT

The group discussed the information presented at the Public Hearing. A motion was made by R. Hayes, seconded by C. Udin, to set the benefit assessment for 1120 Boston Turnpike, Bolton, CT for Bolton Cosmetic and Family Dentistry with the conditions that the owner will install a water meter prior to sewer connection and additional benefit assessment shall be due to BLRWPCA if water usage exceeds 1 EDU. Motion passed (Yes- R. Morra, D. Champagne, M. Purcaro, D. Wright, R. Hayes and C. Udin; No- J. Stille).

C. Consider and Act on 2018 Meeting Schedule

A motion was made by R. Hayes, seconded by C. Udin, to approve the following 2018 meeting schedule: January 31 (Bolton); April 25 (Vernon); July 25 (Vernon); and October 24 (Bolton). Motion unanimously passed.

D. Status Report on Operations

The group reviewed the list of properties that had not yet connected to the sewer system. A motion was made by C. Udin, seconded by R. Hayes, to send letters to all property owners that are not yet connected; giving the property owners until March 31, 2018 to connect (not just permit, connection completed); or fine of \$15 per day from date of letter will be assessed. Motion unanimously passed.

The group discussed the financial status of the BLRWPCA. Manchester has raised rates every year. Members agreed that we now have some historic information on expenditures and revenues to determine potential changes in our fee structure. This will be addressed at the next meeting.

E. Expansion to Sewer Service Area: Town of Coventry

Coventry is working with engineers on study.

F. Review of Next Steps

Possible revisions to fee structure and regulations will be discussed at the next meeting.

5. REPORT OF THE CHAIR

Previously discussed.

6. ANY ADDITIONAL MATTERS/OTHER BUSINESS

None.

7. ADJOURNMENT

A motion was made by C. Udin, seconded by R. Hayes, to adjourn the meeting at 8:30 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.