The Bolton Lakes Regional Water Pollution Control Authority (BLRWPCA) held a meeting on January 20, 2019 at the Bolton Town Hall with Chair Robert Morra presiding. Also in attendance were: Members Richard Hayes and Daniel Wright; and alternate members Joyce Stille and Michael Purcaro.

#### 1. CALL TO ORDER

R. Morra called the meeting to order at 7:00 P.M. J. Stille and M. Purcaro were made voting members.

## 2. PUBLIC COMMENT

None.

# 3. ACCEPTANCE OF MINUTES: OCTOBER 24, 2018 MEETING MINUTES

R. Hayes, seconded by M. Purcaro, moved to accept the minutes of the October 24, 2018 meeting of the BLRWPCA as presented. Motion unanimously passed.

#### 4. PENDING BUSINESS

## A. Report on Connections

J. Stille reported that 100 Wildwood was to be connected by January 30, 2019. However, Thompson Construction confirmed that house is demolished and a new house will be built in 2019. A note from Mr. Phillip Blazawski about his rental property that is not connected was reviewed. Since the property is a rental property owned by Mr. Blazawski, neither town can provide financial support.

# B. Consider and Act on Benefit Assessment and Public Hearing for 837 Boston Turnpike, Bolton, CT

Able Coil is moving its production operation to 837 Boston Turnpike in Bolton. Initial discussions indicate two (2) additional EDUs will be necessary. A motion was made by R. Morra seconded by R. Hayes, to add 1075 and 1079 Boston Turnpike, Bolton properties' benefit assessments and public hearing to the agenda. Motion unanimously passed.

M. Purcaro and J. Stille explained that 1075 Boston Turnpike had been assessed two (2) EDUs since 2013 as a duplex. The duplex is actually at 1079 Boston Turnpike where one (1) EDU was assessed. By consensus, the group agreed to correct the user's fees for 1075 Boston Turnpike (3 years permissible) and assess one (1) additional EDU to 1079 Boston Turnpike.

# C. Status Report on Operations

J. Stille provided an overview and report on recent a recent meeting with the owner of the 19 parcel development in Vernon.

# D. Expansion to Sewer Service Area: Town of Coventry

Town of Coventry representatives and J. Stille met with representatives from DEEP and OPM about the expansion. We are waiting for further information.

## 5. REPORT OF THE CHAIR

Items previously discussed.

# 6. ANY ADDITIONAL MATTERS/OTHER BUSINESS

None.

### 7. ADJOURNMENT

A motion was made by R. Hayes, seconded by J. Stille, to adjourn the meeting at 7:45 P.M. Motion was unanimously passed.

Respectfully submitted,

Joyce M. Stille BLRWPCA Administrator

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