

The Bolton Lakes Regional Water Pollution Control Authority (BLRWPCA) held a meeting on July 24, 2019 at the Vernon Town Hall with Chair Robert Morra presiding. Also in attendance were: Daniel Champagne, Daniel Wright and Richard Hayes; alternates Cheryl Udin and Joyce Stille; William Phillips and John Giulietti.

1. CALL TO ORDER

R. Morra called the meeting to order at 7:02 P.M. C. Udin and J. Stille were made voting members.

2. PUBLIC COMMENT

J. Giulietti stated that his house at 20 Beverly Road, Vernon is being foreclosed by the bank. However the bank will not proceed due to the BLRWPCA lien on the property for the daily fine and associated fees due to non-connection to the sewer system. He requested the BLRWPCA liquidate the fines and fees through January of 2019.

3. ACCEPTANCE OF MINUTES

A. March 4, 2019 Public Hearing

C. Udin, seconded by J. Stille, moved to accept the minutes of the March 4, 2019 Public Hearing of the BLRWPCA as presented. Motion passed: Yes – R. Morra, D. Champagne, D. Wright, C. Udin and J. Stille; R. Hayes abstained.

B. March 4, 2019 Meeting

C. Udin seconded by J. Stille, moved to accept the minutes of the March 4, 2019 meeting of the BLRWPCA as presented, Motion passed: Yes – R. Morra, D. Champagne, D. Wright, C. Udin and J. Stille; R. Hayes abstained.

C. May 9, 2019 Special Meeting

J. Stille, seconded by R. Hayes moved to accept the minutes of the May 9, 2019 Special Meeting of the BLRWPCA as presented. Motion passed: Yes – R. Morra, D. Champagne, D. Wright, R. Hayes and J. Stille; C. Udin abstained.

4. CORRESPONDENCE

Letter from Joe Palusa regarding 1075 Boston Turnpike, Bolton. The property has been assessed two (2) EDUs and is a single family residence. He is requesting that the benefit assessment be lowered to one (1) EDU. A motion was made by R. Hayes, seconded by D. Champagne, to correct the benefit assessment to one (1) EDU effective with the October billing. Motion unanimously passed.

5. PENDING BUSINESS

A. Report on Connections

J. Stille reported that 100 Wildwood, Vernon is working on connection and moving the grinder pump.

B. Status Report on Operations

J. Stille reported that the sewer line to Able Coil from main line was cleaned out today. Some rocks and sand were found. This will need to be monitored by BLRWPCA to see if this is a one-time

problem that was still tied to construction but took time to settle or something that needs to be periodically done due to the significant drop in elevation for the sewer line to Able Coil. This group again discussed the concern about plastic valves versus metal valves. J. Stille will conduct further research as to if a replacement program is warranted prior to the next meeting.

C. FY20 Budget

The group reviewed the current budget status. Given the new user fee and proposed budget, this is the first opportunity to have actuals for review.

D. Expansion of Sewer Service Area: Town of Coventry

For the possible expansion of the sewer system into Coventry, the project scoping notice required by DEEP was reviewed. No issues or concerns exist over the notice. The BLRWPCA continues to support the possible expansion. It was noted that the user fees, etc. negotiated with Coventry would need, at the minimum, be equal to current fees.

6. REPORT OF THE CHAIR

R. Morra introduced William Phillips, newly appointed to the BLRWPCA from Bolton.

7. ANY ADDITIONAL MATTERS/OTHER BUSINESS

The group discussed the request made by Mr. Giulietti regarding 20 Beverly Road, Vernon. An easement has never been signed for the property. The initial order to connect was on September 12, 2014. A motion was made by R. Hayes, seconded by D. Champagne, to send a letter to Mr. Giulietti stating that the BLRWPCA will not waive or liquidate the daily fine and associated costs for him and that the bank can directly contact the authority on the issue. Motion unanimously passed.

8. ADJOURNMENT

A motion was made by R. Hayes, seconded by D. Champagne, to adjourn the meeting at 8:04 P.M. Motion unanimously passed.

Respectfully submitted,

Joyce M. Stille
BLRWPCA Alternate and Board Alternate

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