

The Bolton Lakes Regional Water Pollution Control Authority (BLRWPCA) held a meeting on March 3, 2010 at the Bolton Town Hall with Chair Robert Morra presiding. Also in attendance were: Carmine Pellegrino, Mark Turkington, Daniel Wright, Mike Morris and Noel Gessay; alternate Joyce Stille; David Ignatowicz, Town of Vernon; and Marshall Gaston, Fuss & O'Neill.

1. CALL TO ORDER

Mr. Morra called the meeting to order at 7:55 P.M. Alternate Ms. Stille was made a voting member.

2. PUBLIC COMMENT

None.

3. ACCEPTANCE OF MEETING MINUTES:

A. January 27, 2010

Mr. Pellegrino, seconded by Mr. Gessay, moved to accept the minutes of the January 27, 2010 regular meeting of the BLRWPCA as presented. Motion passed with Mr. Morris abstaining.

B. February 11, 2010

Mr. Pellegrino, seconded by Mr. Gessay, moved to accept the minutes of the February 11, 2010 meeting of the BLRWPCA as presented. Motion unanimously passed.

4. PENDING BUSINESS

A. Discussion on Public Hearing Comments

The public hearing provided an opportunity to share project information. A motion was made by Mr. Pellegrino, seconded by Mr. Morris, to move forward with Phase 2 of the project as designed. Motion unanimously passed. Phase 2 is to be bid in March.

B. Status Report on Sewer Project

Mr. Gaston provided the following report on the project:

- * Phase 1 – discussions continue with the Town of Manchester as to the flowmeter to be used
- * Phase 2 – grinder pump comments from EHHD resolved, easement acquisition process ongoing, received concurrence email letter from DEP for the sewer crossing of the Hop River State Park Trail, and Town of Bolton's review comments have been addressed
- * Phase 3 – in the process of obtaining well locations and grinder pump locations from property owners and research for selected easement mapping is under way

C. Financial Report

Mr. Morra reported that the Bolton Motors easement issue had been resolved and easement filed. Clean Water Fund reimbursement 10 was submitted to DEP. For Rural Development, summary budget report 10 was submitted and Phase 4

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application is being processed. No activity occurred with STAG funds. The Town of Bolton is waiting for final approval of the 3rd STEAP grant.

D. Review of Draft Rules, Regulations and Ordinances Governing Sanitary Sewer

Mr. Morra stated that several of the commercial properties may require water meters to determine usage billing. Process of determining EDV assessments for all properties is nearing completion. The group discussed providing a senior exemption and having any loan due if a property title changed. By consensus, the board agreed to not move forward with either of these in its regulations. It was suggested that both Towns waive recording fees.

E. Discussion on Public/Business Informational Meeting(s)

None.

F. Discussion on Next Steps

Item previously covered.

5. REPORT OF THE CHAIR

Mr. Morra and Ms. Stille had met with the Phase 2 property owners that required easements. Ms. Stille had also contacted DOT about their plans to pave Route 44.

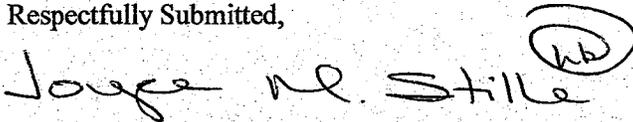
6. ANY ADDITIONAL MATTERS

None.

7. ADJOURNMENT

A motion was made by Mr. Pellegrino, seconded by Mr. Morris, to adjourn the meeting at 9:01 P.M. Motion unanimously passed.

Respectfully Submitted,



Joyce M. Stille
Alternate, BLRWPCA Board of Directors

PLEASE SEE THE MINUTES OF SUBSEQUENT MEETINGS FOR THE APPROVAL OF THESE MINUTES AND ANY CORRECTIONS HERETO.