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The Bolton Lakes Regional Water Pollution Control Authority (BLRWPCA) held a meeting on May 23, 2012 at the Vernon Town Hall with Chair Robert Morra presiding. Also in attendance were: Mark Turkington, Daniel Wright, Noel Gessay, Mike Morris and George Apel; alternates John Ward and Joyce Stille; Dave Ignatowicz, Vernon WPCA Director; and Marshall Gaston, Fuss & O'Neill. Bolton resident Bill Crosskey from 4 Llynwood was also present.

1. CALL TO ORDER

Mr. Morra called the meeting to order at 7:08 P.M. Mr. Ward and Ms. Stille were made voting members.

2. PUBLIC COMMENT

None.

3. ACCEPTANCE OF MINUTES:

A. March 28, 2012 Meeting

Mr. Gessay seconded by Ms. Stille, moved to accept the minutes of the March 28, 2012 meeting of the BLRWPCA as presented. Motion passed with Mr. Apel and Mr. Ward abstaining.

4. PENDING BUSINESS

A. Consider and Act on Change Order 2

A motion was made by Ms. Stille, seconded by Mr. Morris, to authorize the Chair to approve Phase 3 Change Order 2 up to \$100,000 for electrical upgrades to households to support the grinder pumps. For this phase, there are at least 35 houses that require an electrical upgrade. Motion unanimously passed.

B. Status Report on Sewer Project:

1. Financial Report

*CWF 36 Reimbursement was submitted for processing.

*Rural Development 36 Budget Summary report was submitted for processing.

*STEAP 10 Reimbursement was submitted for processing.

2. Phase 1 Construction

*F&J has a casting to repair as a warrantee item.

3. Phase 2 Construction

*The Contractor is working on Punchlist items, mostly topsoil and seeding restoration.

4. Phase 3 Construction

*The contractor has finished installing all but 6 base bid grinder pumps.

*EHHD agreed to the placement of the water and sewer lines along North Road.

*EHHD has tentatively agreed to the well relocation at 11 North Road.

*Change Order 1 was approved by DEEP and RD.

*The electrical investigations have lagged behind the grinder pump station installations and therefore a follow up; Change Order 2 will be prepared to address these issues.

*Other work:

- Negotiations for the siting the Bioxide Facility is on-going.
- Grinder Pump easement procurement is on-going. 4 agreements are outstanding.

5. Phase 4 Construction

*Draft easements were prepared. As previously discussed, property ownership is complicated in this area. The application of the Orchard Lane easement was denied by DPH. An alternate easement through 33 Llynwood is in the process of being acquired.

*As a result of the Change Order 1, DEEP requested a resubmission of the work to be included in Phase 4. DEEP has approved the work for bidding and RD has provided a contingent approval.

*Addressing homeowner concerns is an on-going.

*Easement acquisition and grinder pump easements ongoing.

6. Phase 5 Construction

*NCHD is reviewing the latest round of revisions based upon property line shifts.

*Addressing homeowner concerns is an on-going activity. In general property ownership is very complicated.

*Supplemental Property Investigations were recently received from the title searcher.

C. Consider and Act on Draft Phase 2 Assessments

The group reviewed the list of assessments for Phase 2. A motion was made by Mr. Ward, seconded by Mr. Gessay, to adopt the list of assessments as presented. Motion unanimously passed. It was noted that two properties were not on the list pending legal guidance.

D. Consider and Act on Phase 2 Assessment Public Hearing

A motion was made by Ms. Stille, seconded by Mr. Ward, to hold a public hearing at the Bolton Town Hall for the Phase 2 Assessments on June 27, 2012 at 7:00 P.M. Motion unanimously passed.

E. Discussion on Contracting for Services

The group discussed services that need to be contracted out including but not limited to maintenance, billing, repair services, and engineering review. A motion was made by Ms. Stille, seconded by Mr. Gessay, for Phases 1 and 2 to contract Jacobson Engineering as an extension of the Town of Bolton agreement with them. Under this contracting arrangement, they will be responsible for review of applications, inspections and reports. Motion unanimously passed.

F. Consider and Act on Special Meeting Date

A motion was made by Ms. Stille, seconded by Mr. Apel, to hold a special meeting at the Vernon Town Hall on June 14, 2012 at 7:00 P.M. Motion unanimously passed. There are many items to be addressed prior to any connections.

A motion was made by Ms. Stille, seconded by Mr. Morris, to add the election of the vice chair to the agenda as 4.G. Motion unanimously passed.

G. Election of Vice Chair

A motion was made by Mr. Ward, seconded by Ms. Stille, to elect Vernon Mayor George Apel as BLRWPCA Vice Chair. Motion unanimously passed.

5. REPORT OF THE CHAIR

None.

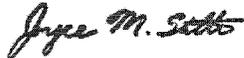
6. ANY ADDITIONAL MATTERS/OTHER BUSINESS

None.

7. ADJOURNMENT

A motion was made by Mr. Morris, seconded by Ms. Stille to adjourn the meeting at 8:50 P.M. Motion unanimously passed.

Respectfully submitted,



Joyce M. Stille
Alternate, Bolton Lakes Regional Water Pollution Control Authority

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