

**Minutes
Special Meeting
Bolton Lakes Water Pollution Control Authority**

March 14, 2013

4:30 PM

Vernon Town Hall

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VERNON TOWN CLERK
13 MAY - 1 PM 3:26**

Attendees: Chairman Robert Morra, Vice Chairman George Apel, Secretary Treasurer Richard Hayes Jr., Mark Turkington, Carmine Pellegrino and Alternates Cheryl Udin and John Ward. Also present was Marshall Gaston of Fuss & O'Neill, Inc., Vernon WPCA Director David Ignatowicz, Attorney Stephen Penny, Peter Henry and Mike Taylor.

1. CALL TO ORDER

Chairman Robert Morra called the meeting to order at 4:35 P.M. Alternates Cheryl Udin and John Ward were made a voting members.

2. PUBLIC COMMENT

None

Joyce Stille entered the meeting at 4:40 P.M.

3. CIDER MILL VILLAGE

A draft agreement between the BLRWPCA and the Town of Manchester was presented along with a letter dated February 22, 2013 to Chairman Robert Morra from Attorney Stephen T. Penny requesting an application to OPM and approval from the BLRWPCA to include a portion of Cider Mill Village, 98 Boston Turnpike, Bolton into the Sewer Service Area.

After discussion, a motion was made by Richard Hayes to approve the draft agreement between the Bolton Lakes Regional Water Pollution Control Authority and the Town of Manchester to expand the sewer service area to include an additional 350 +/- foot setback for 98 Boston Turnpike to make the SSA consistent with the property boundary subject to approval by OPM, the Town of Vernon and the Town of Bolton. Mark Turkington seconded the motion. After discussion, Chairman Morra called for a vote and the motion carried unanimously.

4. ASSESSMENTS

Mr. Morra reported that a parcel in Phase II on Route 44 (Bolton Family Medical) has requested a review of the metered flow to be used as a basis for assessment EDUs. After discussion, a motion was made by Richard Hayes to review the metered flow in six months to determine if there should be adjustments to the EDUs and to adjust accordingly. The motion was seconded by George Apel. The motion carried unanimously.

It was noted that the assessment for Able Coil was lowered from four to three EDUs based on water meter readings.

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5. DISCUSSION OF PHASE V CONSTRUCTION

Marshall Gaston presented an alternate layout of the proposed sewer location on Grier Road that would be rerouted through Camp Newhoca in order to compensate for the elevation of the pipe on the western side of Middle Bolton Lake. He stated that he has a meeting with Mr. Bruce Dinnie, Vernon Parks and Recreation Director on March 15, 2013 to review logistics and scheduling so as to not conflict with summer camp usage. Mr. Gaston also indicated that this modification may be included in Phase IV of the project.

Phase IV was approved by DEEP on February 22, 2013 and is pending a Rural Development complete package approval.

Phase V design plan approval from DEEP is still pending at this time.

6. ADJOURNMENT

A motion was made by Mr. Hayes and seconded by Mr. Pellegrino to adjourn the meeting at 5:05 pm. Carried unanimously.

Respectfully Submitted,



David R. Ignatowicz
Director, Vernon Water Pollution Control