

The Bolton Lakes Regional Water Pollution Control Authority (BLRWPCA) held a special meeting on March 15, 2011 at the Town Hall with Chair Robert Morra presiding. Also in attendance were: board members Richard Hayes, Carmen Pellegrino, Daniel Wright, and Michael Morris; alternate Joyce Stille; and Marshall Gaston, Fuss & O'Neill.

RECEIVED
VERNON TOWN CLERK
MAR 29 AM 10:17

1. CALL TO ORDER

Mr. Morra called the meeting to order at 7:20 P.M. Ms. Stille was made a voting member.

2. ACCEPTANCE OF MINUTES

A motion was made by Mr. Hayes, seconded by Mr. Morris to accept the minutes of the February 23, 2011 meeting of the BLRWPCA with the following correction: Public Hearing on Phase II benefit assessments will be at 7:30 P.M. not 7:00 P.M. and the Public Hearing on the Phase III Construction Project will be at 7:00 P.M. not 7:30 P.M. Both hearings are scheduled for March 30, 2011 at the Bolton Town Hall. Motion unanimously passed.

3. CONSIDER AND ACT ON SEWER BENEFIT ASSESSMENT POLICY

A motion was made by Mr. Hayes, seconded by Mr. Pellegrino, to adopt the Sewer Benefit Assessment Policy dated February 23, 2011 with the following amendment:

5. ASSIGNMENT OF EQUIVALENT DWELLING UNITS

Following the first sentence, add the sentence - For commercial properties, the BLRWPCA may at its discretion assign a revised EDU value based on water meter data at the site and/or other pertinent information presented by the property owner to BLRWPCA.

Motion unanimously passed.

4. DISCUSSION ON PUBLIC HEARINGS

A motion was made by Ms. Stille, seconded by Mr. Pellegrino, to confirm the 7:00 P.M. March 30, 2011 public hearing to consider the advisability of construction of the Phase III Construction Project portion of a regional sewerage system to serve the portions of the Bolton Lakes area defined as the "Lakes District" and the "Southwestern District" in the concurrent ordinances entitled "An Ordinance Creating The Bolton Lakes Regional Water Pollution Control Authority" approved by the Town of Bolton and the Town of Vernon on April 1, 2003 and March 18, 2003, respectively.

Motion unanimously passed.

5. ADJOURNMENT

A motion was made by Mr. Wright, seconded by Mr. Morris to adjourn the meeting at 7:45 P.M. Motion unanimously passed.

Respectfully submitted,

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

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