

The Bolton Lakes Regional Water Pollution Control Authority (BLRWPCA) held a meeting on April 28, 2010 at the Notch Road Municipal Center with Chair Robert Morra presiding. Also in attendance were board members: Richard Hayes, Mike Morris and Daniel Wright; alternates Joyce Stille and John Ward (arrived at 7:15 P.M.); David Ignatowicz; and Marshall Gaston, Fuss & O'Neill.

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VERNON TOWN CLERK
10 JUL 5 -3 PM 4:02

1. CALL TO ORDER

Mr. Morra called the meeting to order at 7:03 P.M. and alternates were made voting members.

2. PUBLIC COMMENT

None.

3. ACCEPTANCE OF MINUTES:

A. March 3, 2010 Public Hearing

Ms. Stille, seconded by Mr. Wright, moved to accept the minutes of the March 3, 2010 Public Hearing of the BLRWPCA as presented. Motion passed with Mr. Hayes abstaining.

B. March 3, 2010 Meeting

Ms. Stille, seconded by Mr. Morris, moved to accept the minutes of the March 3, 2010 Meeting of the BLRWPCA as presented. Motion passed with Mr. Hayes abstaining.

4. PENDING BUSINESS

A. Status Report on Sewer Project

Phase 1

- a. The Town of Manchester's vendor is in the process of costing the revised flowmeter equipment.
- b. A remobilization meeting occurred on April 5 @ 1:30 P.M.
- c. Monthly requisition meeting was held on 23rd.

Phase 2

- a. A very good meeting was conducted with DOT on March 10. The DOT will not require the project to provide the mill and overlay along RTE 44 east of Quarry Road. The plans and specs were updated accordingly.
- b. AT&T comments were received and incorporated March 22.
- c. Clarence Welti Associates comments were received and incorporated on March 22.
- d. Draft easement plans and descriptions were received from Robert Sullivan on March 21.
- e. The Phase 2 Advertisement to Bid was noticed in the Hartford Courant March 24th.
- f. Seven (7) bids received on April 26, 2010.

Phase 3

- a. Not all well locations and grinder pump locations from the property owners were received. F&O is incorporating the information we have obtained.
- b. Research for selected easement mapping is under way.
- c. Preliminary comments were received from EHHD and partial comments from DOT.

Phase 4

- a. Beginning to locate wells
- b. Met with Vernon officials to discuss causeway

B. Financial Report

- a. Clean Water Fund – coordination meeting was held with officials from CT DEP and Treasurer’s office
- b. Rural Development-Phase 4 \$2,515,000 loan and \$2,979,468 grant approved, Phase 5 \$2,304,000 loan and \$2,440,522 grant approved
- c. STAG-no activity
- d. STEAP-3rd grant being processed

C. Consider and Act on Phase 2 Construction Bidding

The group reviewed the results of the seven (7) bids submitted for Phase 2. Bids ranged from \$3.263 million to \$5.819 million. The engineer’s estimate for this phase was \$3.291 million.

A motion was made by Mr. Hayes, seconded by Mr. Morris to waive as an irregularity the non-completion of Section 9.01 by Simcroft-Echo Farms, Inc. Motion unanimously passed.

A motion was made by Mr. Hayes, seconded by Mr. Morris, to award Contract 2 base bid plus alternate to Simcroft-Echo Farms, Inc. contingent upon USDA Rural Development and DEP concurrence. Motion unanimously passed.

The procedure now is as follows:

- a. Complete packet sent to DEP for review, Rural Development was present at bid opening
- b. DEP and Rural Development need to approve contractor
- c. Award documents finalized
- d. Project start in approximately 60 days

D. Discussion on BLRWPCA Administrator Position

A motion was made by Mr. Hayes, seconded by Ms. Stille, to apply for grant funds from Rural Development to fund an administrator for phases 2 through 5 of the project. Motion unanimously passed.

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

The review of the regulations and EDU assignments are close to being completed.

F. Discussion on Public/Business Information Meeting(s)

Meetings with businesses will be done individual rather than in a group meeting.

G. Discussion on Next Steps

Items that need to be addressed include signing of easements and finalizing the contracting of services.

5. REPORT OF THE CHAIR

Items were previously covered.

6. ANY ADDITIONAL MATTERS

None.

7. ADJOURNMENT

A motion was made by Mr. Hayes, seconded by Ms. Stille, to adjourn the meeting at 8:40 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.