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The Bolton Lakes Regional Water Pollution Control Authority (BLRWPCA) held a meeting on February 25, 2009 at the Bolton Town Hall with Chair Robert Morra presiding. Also in attendance were: Jason McCoy, Noel Gessay and Daniel Wright; alternates John Ward and Joyce Stille; and from Fuss & O'Neill Marshall Gaston and Peter Grose.

**1. CALL TO ORDER**

Mr. Morra called the meeting to order at 7:05 p.m. Mr. Ward and Ms. Stille were made voting members.

**2. PUBLIC COMMENT**

None.

**3. ACCEPTANCE OF MINUTES**

Mr. McCoy seconded by Mr. Gessay moved to accept the minutes of the February 4, 2009 meeting of the BLRWPCA as presented. Motion unanimously passed.

**4. CORRESPONDENCE**

Letter from Richard Staye, Town of Manchester, regarding the Cider Mill Village Project. Mr. Staye's letter had included a draft agreement between the BLRWPCA and the Town of Manchester that addressed the Cider Mill Village Project. Due to our funding sources, the BLRWPCA cannot consider any amendment unless DEP and OPM agree to a change in the sewer service area. A letter will be sent to Manchester and the developers and another letter to DEP regarding the project.

**5. ONGOING BUSINESS**

**A. Acceptance of Audit Report**

A motion was made by Ms. Stille, seconded by Mr. Gessay, to accept the audit report done by Auditor Stephen Hopkins for the BLRWPCA. Motion passed with Mr. McCoy abstaining.

**B. Discussion on Easements**

We need to finalize discussions with Shady Glen. A motion was made by Ms. Stille, seconded by Mr. Ward to approve an easement agreement with Bolton Motors as negotiated. Motion unanimously passed.

**6. NEW BUSINESS**

**A. Funding Status Report:**

Rural Development Phase 4 and Phase 5 applications were submitted to Rural Development in February.

**B. Review Project Timetable**

Mr. Gaston reviewed the steps necessary between design approval and construction. We are waiting for a few items to be addressed before we can bid. The goal will be to bid in late March or April with summer construction.

**C. Project Status:**

**1) Archeological**

Archeological work is in progress and is expected to be complete in the next 1 ½ months.

**2) Bolton Notch Pond**

The BLRWPCA discussed the construction of the wall now being required by CT DOT. Mr. Gaston explained that costs would now be just under \$500,000 more for the project. If the line is in the road, it could be done within budget. We want to support the proposed trail project that would utilize the wall but cannot add significantly to the budget. Mr. McCoy and Mr. Morra will pursue options with CT DOT officials.

**D. Consider and Act upon Grinder Pump Easement Agreement**

A motion was made by Mr. McCoy, seconded by Mr. Gessay, to approve the grinder pump agreement as presented in Attachment A. Motion unanimously passed.

In addition, Mr. McCoy distributed a supplemental form that Town Clerks will need to complete.

**E. Next Steps**

Depending on the timing of bids, the next meeting may be delayed. The subcommittees and BLRWPCA will need to address a tie in policy, benefit assessments and sewer use fees.

**7. REPORT OF THE CHAIR**

None.

**8. COMMITTEE REPORTS**

None.

**9. ANY ADDITIONAL MATTERS/OTHER BUSINESS**

None.

**10. ADJOURNMENT**

A motion was made by Ms. Stille, seconded by Mr. Gessay, to adjourn the meeting at 8:50 p.m.

Respectfully Submitted,

Joyce M. Stille  
Alternate, BLRWPCA Board of Directors

PLEASE SEE MINUTES OF SUBSEQUENT MEETING FOR ANY CHANGES OR CORRECTIONS TO THESE MINUTES.