

The Bolton Lakes Regional Water Pollution Control Authority (BLRWPCA) held a meeting on February 11, 2010 at the Bolton Town Hall with Chair Robert Morra presiding. Also in attendance were: members Richard Hayes, Jr., Noel Gessay, Mike Morris and Carmine Pellegrino; and alternates Cheryl Udin and Joyce Stille.

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1. CALL TO ORDER

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

2. PUBLIC COMMENT

None.

3. To consider and act on a resolution with respect to the public hearing to consider the advisability of construction of the Phase II 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 Authority" approved by the Town of Bolton and the Town of Vernon on April 1, 2003 and March 18, 2003, respectively.

A motion was made by Mr. Pellegrino, seconded by Mr. Hayes, to approve the following resolution:

RESOLVED, That the notice of the public hearing to be held in the Bolton Town Hall, 222 Bolton Center Road, in Bolton, Connecticut, on March 3, 2010, at 7:00 p.m. to consider the advisability of construction of the Phase II 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 Authority" approved by the Town of Bolton and the Town of Vernon on April 1, 2003 and March 18, 2003, as published, posted and mailed to certain affected property owners, is hereby ratified and confirmed.

The resolution was unanimously approved by those present. A copy of the legal notice for the public hearing is attached as Exhibit A.

4. ADJOURNMENT

A motion was made by Mr. Morris, seconded by Mr. Gessay, to adjourn the meeting at 7:05 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.

EXHIBIT A

NOTICE OF PUBLIC HEARING
BOLTON LAKES REGIONAL WATER POLLUTION CONTROL AUTHORITY
MARCH 3, 2010

The Bolton Lakes Regional Water Pollution Control Authority will hold a public hearing in the Bolton Town Hall, 222 Bolton Center Road, in Bolton, Connecticut, on March 3, 2010, at 7:00 p.m. to consider the advisability of construction of the Phase II 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 Authority" approved by the Town of Bolton and the Town of Vernon on April 1, 2003 and April 5, 2003, respectively. The Phase II Construction Project generally consists of the portion of the regional sewerage system project commencing at the end of Phase I in the vicinity of the west bound Route 44 exit ramp from Route 6 in Bolton, extending easterly along Boston Turnpike; through the formerly New York, New Haven and Hartford Railroad Property now owned by the Connecticut Department of Transportation; and continuing easterly along Boston Turnpike in the vicinity of the intersection with South Road in Bolton, and the related spur lines and appurtenances, as more fully described in the report entitled "Preliminary Design Report for Bolton Lakes sewer Project, Prepared for the Towns of Vernon and Bolton, Connecticut" dated January, 2008 and prepared by Fuss and O'Neill, Inc. A copy of said report is on file in the offices of the Authority and in the offices of the Town Clerks of the Towns of Bolton and Vernon, and available for inspection during normal business hours.

Electors and citizens qualified to vote in the Towns of Bolton and Vernon, Connecticut and affected property owners will be heard at the public hearing concerning the proposed sewer project.

Dated at Bolton, Connecticut this 11th day of February, 2010.

Robert R. Morra
Chairperson, Board of Directors
Bolton Lakes Regional Water Pollution
Control Authority