

BLRWPCA SPECIAL MEETING MINUTES TUESDAY, JUNE 25, 2024, AT 9:00 AM

The BLRWPCA Board held a special meeting on Tuesday, June 25, 2024, with Robert Morra presiding. Also in attendance were Jim Rupert, Richard Hayes, Michal Purcaro, Dan Champagne, and the representative for the Laurelwood Subdivision, Jackson Jacques.

1. Call to Order.

Bob Morra called the meeting to order at 9:00 a.m. on Tuesday, the 25th of June.

2. Discussion and possible action regarding the maintenance of the Bond Release for the Laurelwood Subdivision.

A meeting was held by Bolton Lakes staff concerning the 7 properties already sold, since their assessment fees were not paid. Liens will need to be placed on these properties to ensure that the 10,000-dollar fee is paid to the Sewer Authority. Another concern that was raised was concerning the bond itself and who made the bond. John informed the sewer authority that the bond is held by Botticello Inc. and is backed by Travelers. Botticello Inc. will need to be reached out for the bond to be released.

The committee then moved to discuss the findings from the town engineer, who found no issues with the subdivision sewer. The engineer though raised a question about a 10% maintenance bond that will need to be taken out. This issue, it was determined by staff, will be resolved by issuing an irrevocable line of credit will be given to Johnathan. Once the paperwork is done, the project will be able to move forward. After further discussion, Mike Purcaro proposed a motion to release the bond after certain requirements are met.

Motion: Motion to release the bond of 175,100 dollars to whomever posted the bond after the following conditions have been met

1. Receipt of a maintenance bond of 17,510 dollars
2. Receipt of noted or notarized documentation from Botticello or his legal representative to the legal authority of Jonathan to entire into this agreement
3. Bolton Lake Regional Water Pollution Control Authority file liens for benefits assessment on pending properties and the liens are put in place

First: Mike Purcaro **Seconded:** Dan Champagne

Votes in Favor: Unanimous

3. Adjournment.

Motion to adjourn was proposed to adjourn the meeting.

Motion: Motion to adjourn the meeting at 9:13 a.m.

First: Dan Champagne Seconded: Cherly Udin

Votes in Favor: Unanimously