

The Bolton Lake Regional Water Pollution Control Authority (BLRWPCA) held a meeting on October 25, 2017 at the Bolton Town Hall with Chair Robert Morra presiding. Also in attendance were: members Richard Hayes, Daniel Wright, and Daniel Champagne; Robert Grasis, Vernon WPCA Director; and public Janine Gelineau and Fay Risley, Dr. Joel Rosenlicht, Dr. Cristina Ilies and Jim Aldrich.

1. CALL TO ORDER

Mr. Morra called the meeting to order at 7:00 P.M.

2. PUBLIC COMMENT

Janine Gelineau and Fay Risley ask if the properties not hooked up have been fined to date and when will they be fined. They indicated a large number of those who did not hook up are in their neighborhood. Mr. Morra said they would be notified of the commission's future actions.

3. ACCEPTANCE OF MINUTES:

A. January 25, 2017 Meeting Minutes

A motion was made by Mr. Morra, seconded by Mr. Hayes, to postpone approval of the minutes of the January 25, 2017 meeting of the BLRWPCA until next meeting in November. Motion passed 4-0.

4. PENDING BUSINESS

A. Presentation on 1100 Boston Turnpike, Bolton, CT Development Project.

Jim Aldrich presented the proposed dental office project at 1100 Boston Turnpike. Comments made by Dr. Joel Rosenlicht (current owner) and Dr. Cristina Ilies. Mr. Aldrich presented the commission with data on potential water usage for 1100 Boston Turnpike. Mr. Aldrich and Dr. Ilies described the use of a dry dental vacuum system that reduces the use of water as part of the normal dental use.

B. Expansion to Sewer Service Area: Town of Coventry

Discussions continue with the Town of Coventry about a possible extension along Route 44 into Coventry. Flow studies and engineering information is being done by Coventry now.

C. Consider and Act on Benefit Assessment Public Hearing.

Motion made by Mr. Hayes, seconded by Mr. Champagne to hold a public hearing for 1100 Boston Turnpike's benefit assessment of 6 EDU's on November 29, 2017 at 7PM at the Bolton Town Hall. Motion passed 4-0.

D. Status Report on Operations

The group also discussed establishing a set quarterly fee to avoid swings in payments and provide funding of operations.

Discussion held on the transfer of land that is not to be immediately developed and correlation to the benefit assessment.

E. Review of Next Steps

Previously discussed.

5. REPORT OF THE CHAIR

None.

6. ANY ADDITIONAL MATTERS/OTHER BUSINESS

None.

7. ADJOURNMENT

A motion was made by Mr. Hayes, seconded by Mr. Wright, to adjourn the meeting at 7:55 P.M. Motion unanimously passed.

Respectfully submitted,

Robert R. Morra
BLRWPCA Chair

Please see minutes of subsequent meetings for approval of these minutes and any corrections hereto.