

The Bolton Lake Regional Water Pollution Control Authority (BLRWPCA) held a meeting on July 25, 2018 at the Vernon Town Hall with Chair Robert Morra presiding. Also in attendance were: members Richard Hayes, Daniel Wright, Noel Gessay and Daniel Champagne; and Robert Grasis, Vernon WCPA Director.

1. CALL TO ORDER

R. Morra called the meeting to order at 7:01 p.m.

2. PUBLIC COMMENT

None.

3. ACCEPTANCE OF MINUTES

Motion was made to accept the minutes from the Special Meeting April 4, 2018 with the following corrections: page 2, 3rd paragraph “grand” should be “grant” and last paragraph, the word “the” should be added. Motion unanimously passed.

4. PENDING BUSINESS

A. Report on Connections

Discussion on connection report. No motions made.

B. Consider and Act on Revision to Schedule of Rates, Charges and Fees

Discussion of the proposed connection rate fee was held. R. Hayes made a motion to adopt the new fee schedule as presented at the hearing. N. Gessay seconded the motion. Motion unanimously approved.

C. Status Report on Operations

None.

D. Expansion to Sewer Service Area

Discussion was held on the expansion of the sewer service area with Coventry. R. Morra noted Coventry was moving forward with the possible expansion and future discussions were to occur between the B.L.R.W.P.C.A. and the Town of Coventry.

5. ADJOURNMENT

A motion was made by R. Hayes, seconded by D. Champagne, to adjourn the meeting at 7:34 p.m. Motion unanimously passed.

Respectfully submitted,

Robert R. Morra
Chair

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