

**BOLTON LAKES REGIONAL
WATER POLLUTION CONTROL AUTHORITY
Meeting Minutes
Wednesday, July 15, 2020**

The July 15, 2020 meeting of the Bolton Lakes Regional Water Pollution Control Authority (BLRWPCA) was called to order by the Chair, Robert Morra, at 7:02 PM.

ROLL CALL

MEMBERS PRESENT: Robert Morra (Chair) and Richard Hayes.

ALTERNATES PRESENT: Michael Purcaro and Joshua Kelly (Administrator).

OTHERS PRESENT: Robert Grasis.

The Chair appointed all present alternates to sit for absent members and vacant seats.

PUBLIC COMMENT

None.

AGENDA ITEM 3 – April 15, 2020 Meeting Minutes

DISCUSSION: None.

MOTION by Hayes, seconded by Purcaro, to accept the April 15, 2020 meeting minutes as presented.

VOTING IN FAVOR: Unanimous.

AGENDA ITEM 4 – Correspondence

Morra shared a communication from the Town of Coventry regarding a possible extension of the sewer line into Coventry. According to that communication, Coventry is working closely with OPM and DEEP to further their goal of tying part of Coventry into the BLRWPCA sewer line.

AGENDA ITEM 5A – Presentation on Reuse of Space at 661 Boston Turnpike, Bolton

DISCUSSION: Kelly shared information about the proposed reuse of space at 661 Boston Turnpike, including the fact that the applicant did not include information about how much water is used at convenience stores of a similar size to the one proposed to open on this site.

MOTION by Hayes, seconded by Purcaro, to have Kelly continue to work with the applicant to gather more information about the total amount of water that would likely be used by this firm so that the Authority can reevaluate the number of EDUs assigned to the space. Kelly was later asked to follow up with the owner of 661 Boston Turnpike to ensure that they are up-to-date with payments on that parcel.

VOTING IN FAVOR: Unanimous.

AGENDA ITEM 5B – Revisiting April 2020 Request Regarding 1 Tolland Road, Bolton

DISCUSSION: Kelly presented information about 1 Tolland Road, the amount of money that the current owner owes on sewer-related items on the property, and the decision made on this subject back in May 2019.

CONSENSUS was reached that no additional action would be taken on this item at this time.

AGENDA ITEM 5C – Report on Connections

DISCUSSION: Kelly shared a report with the Authority that details which parcels fall within the sewer authority's jurisdiction but have not yet connected to the sewer system. Hayes requested that additional information be placed on that report in the future, including a column that details what kind of structure exists on that parcel and another column that details why the parcel has not been connected.

AGENDA ITEM 5D – Status Report on Operations and FY 2020 Budget

DISCUSSION: Kelly shared information about FY 2020 expenditures and collections. He noted that not all expenditures had been processed at that time for FY 2020, and that the numbers presented may change in the next couple of weeks. Expenditures have not yet all been processed due to the fact that there was a spike in sewer calls right at the end of the fiscal year.

AGENDA ITEM 6 – Report of the Chair

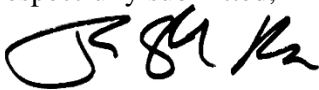
DISCUSSION: Morra stated that there is a new person working for the Authority in Bolton Town Hall and let the members know that he was still working to get up-to-speed on sewer items.

AGENDA ITEM 7 – Additional Matters & Other Business

DISCUSSION: Hayes asked if Kelly and Champagne had the chance to speak about the inclusion of Vernon's in-kind contributions on the budget document, to which Kelly replied that said in-kind contributions would be listed on the first FY 2021 budget report that is shared with the Authority in October. Purcaro added that he has worked diligently to get online sewer payments operational, and that he will work with Kelly to activate that in the near future. Water quality in Middle and Lower Bolton Lake was discussed as well.

MOTION by Hayes, seconded by Purcaro, to adjourn at 7:48 PM.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'J. Kelly', written over a horizontal line.

Joshua Steele Kelly, Administrator