



## **Bolton Lakes Regional Water Pollution Control Authority**

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**THURSDAY, NOVEMBER 12, 2020**

**7:00 PM – VIRTUAL**

### **SPECIAL MEETING MINUTES**

The November 12, 2020 meeting of the Bolton Lakes Regional Water Pollution Control Authority (BLRWPCA) was called to order by the Chair, Robert Morra, at 7:05 PM.

#### **ROLL CALL**

**MEMBERS PRESENT:** Robert Morra (Chair), Daniel Champagne, Daniel Wright, and William Roddy.

**ALTERNATES PRESENT:** Joshua Steele Kelly.

**OTHERS PRESENT:** Peter Van Dine.

The Chair appointed Kelly to sit for Richard Hayes.

#### **PUBLIC COMMENT**

None.

#### **AGENDA ITEM 3 – July 15, 2020 Meeting Minutes**

**MOTION** by Kelly, seconded by Morra, to approve the minutes as presented.

**VOTING IN FAVOR:** Unanimous.

#### **AGENDA ITEM 4 – Correspondence**

Kelly shared that he received a short email from John Elsesser, Town Manager of Coventry, regarding progress on the Coventry sewer connection.

**AGENDA ITEM 5A – Consider and possibly act on the septic plan for 9 Beechwood Road, Vernon, and approval of the lot's connection to the sewer system.**

**DISUCSSION:** Kelly shared the report from the Health Department that positively affirmed that a septic system could be installed on the site of 9 Beechwood Road. As per the Authority's regulations, this information was required in order for the lot to be able to connect to the sewer. With this requirement fulfilled, Kelly recommended that the Authority approve a connection to 9 Beechwood Road.

**MOTION** by Wright, seconded by Champagne, to approve the connection.

**VOTING IN FAVOR:** Unanimous.

#### **AGENDA ITEM 6A – Reuse of Space at 661 Boston Turnpike, Bolton.**

**DISUCSSION:** Kelly explained that the owner of this space has not contacted him back with the required information in order to open his store.

**CONSENSUS** was reached to table this discussion until such a time that the owner is back in contact with the Administrator.

AGENDA ITEM 6B – Report on Connections.

DISCUSSION: Kelly shared with the members that a more detailed report on connections was being developed at the request of Hayes, and he shared the progress on that report with the Authority.

AGENDA ITEM 6C – FY 2020 & 2021 Budget Report

DISCUSSION: Kelly shared that FY 2020 ended on a very positive note, with several thousand left unexpended, and FY 2021 was seeing relatively low expenses so far as well.

AGENDA ITEM 6D – Update on Expansion of Sewer Service Area: Town of Coventry.

DISCUSSION: Kelly and Morra reiterated the correspondence received from Elsesser.

AGENDA ITEM 7 – Report of the Chair

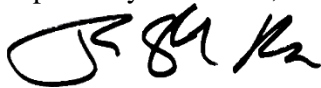
DISCUSSION: The response to Tropical Storm Isaias was discussed.

AGENDA ITEM 8 – Additional Matters & Other Business

DISCUSSION: None.

MOTION by Kelly, seconded by Wright, to adjourn at 7:28 PM.

Respectfully submitted,

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

Joshua Steele Kelly, Administrator