



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

222 Bolton Center Rd • Bolton, CT 06043 • <http://www.blrwpc.com>

Phone (860) 649-8066 • Fax (860) 643-0021

**WEDNESDAY, JANUARY 20, 2021**

**7:00 PM – VIRTUAL**

**SPECIAL MEETING MINUTES**

The January 20, 2021 meeting of the Bolton Lakes Regional Water Pollution Control Authority (BLRWPCA) was called to order by the Chair, Robert Morra, at 7:04 PM.

### **ROLL CALL**

**MEMBERS PRESENT:** Robert Morra (Chair), Richard Hayes, and Daniel Champagne.

**ALTERNATES PRESENT:** Joshua Steele Kelly and Michael Purcaro.

**OTHERS PRESENT:** None.

The Chair appointed Kelly and Purcaro to sit for absent Members.

### **PUBLIC COMMENT**

None.

**AGENDA ITEM 3 – November 12, 2021 Meeting Minutes.**

**MOTION** by Champagne, seconded by Purcaro, to approve the minutes.

**VOTING IN FAVOR:** Morra, Champagne, Kelly, and Purcaro.

**ABSTAINING:** Hayes.

**AGENDA ITEM 4 – Correspondence**

None.

**AGENDA ITEM 5 – New Business.**

None.

**AGENDA ITEM 6A – Other 2021 Meeting Dates.**

**DISCUSSION:** Kelly explained that he had believed that the group had already discussed 2021 meeting dates, but that he was unable to find a record of that discussion. Thus, he asked for the group's consensus to approve April 28, July 21, and October 20 at 7:00pm, as regular meeting dates for 2021.

**MOTION** by Hayes, seconded by Champagne, to approve the meeting dates.

**VOTING IN FAVOR:** Unanimous.

**AGENDA ITEM 6B – Report on Connections.**

**DISCUSSION:** Kelly shared with the members that a more detailed report on connections was being developed, and he shared the progress on that report with the Authority. Hayes presented a number of questions, including what the status of 92 Tolland Road was and how many

connections there were on Hatch Hill Road. Hayes also suggested that the document be more formally titled.

AGENDA ITEM 6C – FY 2021 Budget Report

DISCUSSION: Kelly shared the FY 2021 collection and expenditure report. Hayes asked for a specific breakdown of engineering costs and associated invoices to be shared at the next meeting so that it could be better understood by Authority members how these expenditures were helping the Authority's mission. Champagne asked that Kelly share the total fund balance for the Authority.

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

DISCUSSION: Kelly shared that a House Bill had been introduced in the state legislature to address this matter, and Champagne shared that he had introduced a corresponding Senate Bill.

AGENDA ITEM 7 – Report of the Chair

DISCUSSION: Morra spoke more about Coventry's possible connection to the sewer line.

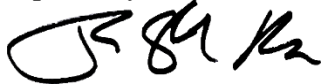
AGENDA ITEM 8 – Additional Matters & Other Business

DISCUSSION: None.

MOTION by Hayes, seconded by Champagne, to adjourn at 7:32 PM.

VOTING IN FAVOR: Unanimous.

Respectfully submitted,

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

Joshua Steele Kelly, Administrator