

**TOWN OF BOZRAH
1 RIVER ROAD
BOZRAH, CONNECTICUT 06334**

The **Water Pollution Control Authority** held a **REGULAR MEETING** on **TUESDAY, December 8, 2020 at 6:30 PM** using the computer meeting app zoom. This is being done to comply with the executive orders in place for the coronavirus pandemic state of emergency.

Join Zoom Meeting

Topic: WPCA Meeting, Dec. 8, 2020, 6:30 PM

<https://us02web.zoom.us/j/81325343084?pwd=ZW83bFpwSjFpMm1McVA3K1JzaGF5UT09>

Meeting ID: 813 2534 3084, Passcode: tc7vWS

Telephone Meeting ID: 813 2534 3084

Telephone Passcode: 760028

- +1 312 626 6799 US (Chicago)
- +1 646 558 8656 US (New York)
- +1 301 715 8592 US (Washington D.C)
- +1 346 248 7799 US (Houston)
- +1 669 900 9128 US (San Jose)
- +1 253 215 8782 US (Tacoma)

MINUTES

Call to order/attendance: Meeting called to order at 6:34 PM by Chairman Zorn
Carl Zorn, William Ballinger, Glenn Pianka, James Bonnano, Steve Coit joined in at 6:58 PM
Bruce Chudwick-Bond Counsel

- 1) **Public comment(s):** None
- 2) **Review minutes of March 10, 2020 meeting:** **MOTION:** Pianka/**SECONDED:** Bonnano
PASSED-UNANIMOUS
- 3) **Review of billing and account balance:**
 - a. **Review of past bills and account balance (\$5,908.78 as of 11/30/2020):** **See attachment** WPCA-2020-BILLING-SUMMARY 12-08-20
 - b. **Discussion for disposition of interest from loan account:** **MOTION:** Ballinger/**SECONDED:** Bonnano to **TABLE ITEM B** to next REGULAR MEETING
 - c. **Return of \$5,000 loan from town funds:** Discussion ensued over account balance that would be left if the \$5,000 WPCA Upstart Loan was paid back at this time. **MOTION:** Pianka/**SECONDED:** Ballinger To Pay Back the \$5,000 loan to the Town of Bozrah General Fund **PASSED-UNANIMOUS**

4) Completion of Route 82 cross connect:

- a. Authorize transfer of \$200,000 to NPU for completion from loan account
Checking \$480.00 / Money Market \$223,535.92

MOTION: Ballinger-To Pay \$200,000 to NPU for completed water line as designed and agreed

SECONDED: Pianka **PASSED-UNANIMOUS**

5) Chairman updates:

- a. Route 82, NPU investigation for infiltration: Chairman Zorn reported that on June 20, 2020 a leak was found in the sewer system across from Bozrah Hardware which has been corrected.

6) Such other business as the board wishes to hear:

- Status of Sewer Survey (Will be tabulated by the Chairman)
- Commercial Settlement Statement needs to be up on the Town Website
- File Copy of the NPU/Bozrah waterline extension document needed

7) Public Comment: None

8) Adjourn: **MOTION: Ballinger/**SECONDED:** Bonnano **PASSED-UNANIMOUS 7:32 P.M.****

Respectfully Submitted,

Glenn S. Pianka
Recording Secretary