

**Town of Bozrah
Town Hall
1 River Road
Bozrah, Connecticut 06334**

The Town of Bozrah **Water Pollution Control Authority (WPCA)** held a meeting on Tuesday December 10, 2019 at 6PM in the Meeting Room of the Bozrah Town Hall at 1 River Road Bozrah, Connecticut

MINUTES

- 1) **Call To Order/Attendance:** Full WPCA member attendance, no members of the public
- 2) **Public Comment:** None
- 3) **Approval of minutes from WPCA Regular Meeting November 18, 2019:**
MOTION: Ballinger/**SECONDED:** Bonanno **PASSED-UNANIMOUS**
- 4) **Communications/Bills:**
 - a. **Printing:** Unknown action on this item--(to be added onto Agenda --next meeting)
 - b. **BOF request for \$15,000:** After discussion it was determined that a \$5,000 “seed money” request be made to the BOF Quarterly Meeting of December 16th. That the money would be paid back to the Town on or before June 30, 2021 (Fiscal Year end)
 - c. **ADDED ITEM from original agenda:** Bill from NPU for \$2,500 for the connection fee for Core Plus Credit Union **MOTION:** Ballinger/**SECONDED:** Coit to pay the bill - **PASSED**
- 5) **Approval of Revision of Regulations**-connection to city water system
 - a. Tabled at last meeting, current rules require a meter for wells be installed, questions arose about who would read them: After extensive discussion this will be again revised for the next meeting. The change of the word “ordinance” to “regulation” was discussed and suggested due to the fact that these are regulations and not ordinances.
TABLED
- 6) **Order(s) to connect to sewer system:**
 - a. No current orders in place. Ed Hadley, Bozrah House B&B, is interested in hooking up
- 7) **Turnover from NPU to Bozrah WPCA for Billing of Users:**
 - a. The closing on the utilities has to be completed prior to us taking the bills, expected this month.

ACTION ITEMS TO BE ADDRESSED: During the Authority general meeting discussion the following items are needing to be addressed:

- A) 2020 meeting dates need to be posted. Consensus was that the second Tuesday of each month be posted as Regular Meeting dates
- B) Need formal approval from NPU of the Bozrah Sewer Regulations- file documentation of same
- C) Meter taxation question brought forth by Jim Bonanno
- D) Closing date for Optimus, and in relation to that:
- E) Anchor Engineering as-builts/inspection reports BEFORE the closing, and,
- F) Assurances for the ten affected property owners that outstanding issues are or will be resolved i.e. Tibbals grass planting and fence repair
- G) 700 foot water line connection loop status

8) Public Comment(s): None

9) Adjourn: MOTION: Ballinger/ **SECONDED:** Bonanno **PASSED** 7:13 P.M.

Respectfully Submitted,

Glenn S. Pianka
Recording Secretary