

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

The Town of Bozrah Water Pollution Control Authority (WPCA) will hold a meeting on Tuesday January 14, 2020 at 6:30 PM in the Meeting Room of the Bozrah Town Hall at 1 River Road Bozrah, Connecticut

AGENDA

- 1) Call To Order/Attendance
- 2) Public Comment
- 3) Approval of minutes from WPCA Regular Meeting December 10, 2019
- 4) Communications/Bills
 - a. Closing on Utilities
 - b. Action items from last meeting
 - i. 2020 meeting dates need to be posted. Consensus was that the second Tuesday of each month be posted as Regular Meeting dates-**Done**
 - ii. Need formal approval from NPU of the Bozrah Sewer Regulations- file documentation of same-**Requested- no approval yet**
 - iii. Meter taxation question brought forth by Jim Bonanno-
 1. *Connecticut Department of Public Health Safe Drinking Water Fee—This charge is a result of a law passed by the Connecticut legislature in 2017 that established a Safe Drinking Water Assessment fee for all public water systems in the state. All public water systems will be required to pay the state the assessment in this current budget year. As this is a pass through charge, the water company may bill the new fee as a line item on customers' bills without requiring a separate rate approval process---*
Not applicable to private wells
 2. *Water Infrastructure and Conservation Adjustment (WICA)-allows utilities to add a surcharge for renovation of old pipes-***Not applicable**
 - iv. Closing date for Optimus, and in relation to that:
 1. Anchor Engineering as-builts/inspection reports BEFORE the closing, and--**Done**
 2. Assurances for the ten affected property owners that outstanding issues are or will be resolved i.e. Tibbals grass planting and fence repair-**due to the muddy conditions there is no way to do anything now.**
 3. 700 foot water line connection loop status-**Not being completed at this time.**

- 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

- 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.

- 8) Such other business as the board wishes to discuss

- 9) Public Comment(s)

- 10) Adjourn

Glenn S. Pianka
Recording Secretary