The Town of Bozrah Water Pollution Control Authority (WPCA) held a meeting on Monday November 18, 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 Board in attendance, Nine members of the public

2) **Public Comment:**
   - Raymond Barber: Good power point presentation at the public hearing. Chairman needed to exercise greater control over the speakers and have them identify themselves prior to speaking. Were the abutting property owners notified by certified mail?
   - Maureen Noblet:
     a) October 5, 2017 we were told that everybody that connected would be paid for by Optimus
     b) October 30, 2017 contract was approved and nobody was notified. We don’t get The Bulletin or the TWIB
     c) The contractors never contacted them at any time
   - Pam Lafaille: We don’t get the TWIB or Norwich Bulletin
   - John Noblet: You might be legally right, but morally wrong that nobody ever approached them
   - Thomas Tibbals: All people will be assessed?  (See SS 7-249)
   - Carol Weigand: Do we call you (Zorn) to discuss this?

3) **Approval of minutes from WPCA Regular Meeting October 16, 2019:**
   - **MOTION:** Ballinger/SECONDED: Bonanno  PASSED-UNANIMOUS

4) **Communications/Bills:**
   a. Core-Plus Credit Union hooked up------bill for inspection from CLA
      - **MOTION:** Zorn/SECONDED: Ballinger to pay bill in the amount of $262.50- PASSED
   b. Public hearing Results/comments: Items addressed under Agenda Items #5 through 8

5) **Approval of sewer rate:**
   Extensive discussion ensued surrounding this agenda item. Hear audio minutes for details.
   - **MOTION:** Ballinger/SECONDED: Bonnano  PASSED-UNANIMOUS
6) **Approval of Sewer Assessment**: DRAFT attachment “A” and “B” presented, discussed. Ballinger and Pianka both raised concerns over the “no lien” provision

**MOTION**: Zorn/SECONDED: Bonanno 4 YES, 1 NAY- Ballinger  **MOTION PASSED**

7) **Approval of Revision of Regulations - connection to city water system**: TABLED: For clarification of who will monitor if the customer wants to stay on a well

8) **Order(s) to connect to sewer system**: No current orders in place. Ed Hadley, Bozrah House B&B, is interested in hooking up

9) **Turnover from NPU to Bozrah WPCA for Billing of Users**: Steve Brining has been in communication with the Chairman to set up information sharing, in regards to water usage, for customer billing purposes

10) **Public Comment(s)**:

Ray Barber: Secretary/Billing coordinator needed?

**Mrs. Tibbals**: Clarifying, no lien presently?

Pay nothing now?

Buyer would have the opportunity to install a standard system or hook-up to System?

**Tom Tibbals**: Set up appointment? How? Not required by law to set an assessment?

**John Noblet**: No hook up/no assessment?

No Lien

If and when sale - does new owner have to hook up? Carl - No

Discussion ensued over Regular Meeting nights, general consensus is Second Tuesday of the month beginning in January. Special Meeting if needed otherwise.

11) **Adjourn**: **MOTION**: Zorn/SECONDED: Bonanno 7:17 PM

Glenn S. Pianka

Recording Secretary