

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

The Town of Bozrah **Water Pollution Control Authority (WPCA)** held its **FIRST MEETING** on **Wednesday September 25, 2019 at 7:00 P.M.** in the Meeting Room of the Town Hall at 1 River Road, Bozrah, Connecticut

**MINUTES**

**1) Call to order/Attendance:**

Meeting called to order by First Selectman Pianka. All members of the WPCA present  
One member of the public

**2) Public Comment(s):** Raymond Barber Goshen Road, brought out thoughts on the future role of the WPCA

**3) Appointment of Chairperson:** Discussion of the need to establish its own identity outside of the Board of Selectmen. Agendas to be formulated and posted by Chairman.

**MOTION:** Ballinger: To appoint Carl Zorn as Chairperson/ **SECONDED:** Pianka **PASSED-UNANIMOUS**

**NOTE: At this point First Selectman Pianka yielded to Carl Zorn as the Chairperson**

**4) Appointment of Secretary:** Some of the roles of the Secretary:

- 1) Back-up Chairperson
- 2) Minutes- recording and posting
- 3) Billing/accounting trail
- 4) Set up bank account(s)
- 5) Auditing- schedule to be determined

**MOTION:** Ballinger: To nominate Glenn Pianka as Secretary/**SECONDED:** Zorn  
**PASSED-UNANIMOUS**

**5) Financial Structure:** The following decisions were made during discussion and adopted by consensus:

- a) Banking accounts: Dime Bank
  - 1) Checking and billing
  - 2) Savings/Capital Maintenance
- b) Signatories: All WPCA members will be designated as authorized signatories with two signature check requirement
- c) Accounting trail: In concert with Accounting Administrator

- 6) **Inter-Municipal Agreement (DRAFT dated 09/18/19)** : Discussion acknowledged long term development/review of this document by the Board of Selectmen with NPU, assisted by the legal counsel of Attorney Bruce Chudwick. The Board of Selectmen endorsed acceptance at their last meeting of September 17, 2019, but, that it should be adopted and signed by the WPCA. **MOTION**: Pianka: To authorize WPCA Chairman Carl Zorn to sign the IMA Draft version dated 09/18/19/**SECONDED**: Ballinger **PASSED-UNANIMOUS**
- 7) **Set Public Hearing/Informational Hearing date regarding Inter-Municipal Agreement**: Discussed and decided to hold an INFORMATIONAL HEARING Wednesday October 9, 2019 7:00PM at Bozrah Town Hall. **Public Hearing** regarding rates, assessments and regulations per CGS 7-250 to be set for future date to be determined.
- 8) **Discussion/Development of Regulations**: Town of Bozrah Sewer Regulations, Adopted September 26, 2019, 40 pages -Copy attached. These Regulations are adopted, in principle, until formal review by Norwich Public Utilities

**Also presented during this discussion by Commissioner Zorn:**

- 1) **Proposed Initial Bozrah Sewer Rate Setting**- Copy attached
- 2) **Bozrah Water Pollution Control Authority-Application for Sewer Connection Permit**- Copy attached
- 3) **Sewer Assessment Amounts Levied on Bozrah Properties**-Copy attached

**NOTE**: All of the above items will be on the next Meeting Agenda under Old Business for further discussion/action

- 9) **Discussion/Development of Operations and Maintenance plan**: TABLED for future agenda
- 10) **Public Comment(s)**: None
- 11) **Adjourn**: 8:59 PM

Respectfully Submitted,

Glenn S. Pianka  
Secretary