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The Bolton Lakes Regional Water Pollution Control Authority (BLRWPCA) held a Special Meeting on March 4, 2019 at Notch Road Municipal Center with Robert Morra presiding. Also in attendance were: members Daniel Wright; alternate members Cheryl Udin, Joyce Stille, and Michael Purcaro; Robert Grasis, Vernon WPCA Director; Sandra Pierog and Steven Rockefeller.

**1. CALL TO ORDER**

R. Morra called the meeting to order at 7:02 P.M. C. Udin, M. Purcaro and J. Stille were made voting members.

**2. PUBLIC COMMENT**

None.

**3. CONSIDER AND ACT ON BENEFIT ASSESSMENTS**

J. Stille seconded by M. Purcaro, made a motion to add a supplemental benefit assessment of \$10,000 which is equivalent to one (1) EDU to 1079 Boston Turnpike since it is a duplex not a single family house.

Motion unanimously passed.

J. Stille shared that based on information from S. Rockefeller on Able Coil plans the recommendation is to add one (1) additional EDU (\$10,000 benefit assessment) to the property with the requirements that a water meter be installed for the BLRWPCA to monitor and potentially add additional EDU's if necessary and property owner would be required to install at their full cost an industrial duplex pump if concerns/issues occur with the current pump related to the owner's use of the system.

S. Rockefeller agreed to this proposal but discussed timing since the project may be revised. The BLRWPCA agreed the additional benefit assessment would not be due until the CO is issued for the project. A motion was made by M. Purcaro, seconded by D. Wright, to add one (1) additional EDU (\$10,000 benefit assessment) to the property with the requirements that a water meter be installed for the BLRWPCA to monitor and potentially add additional EDU's if necessary and property owner would be required to install at their full cost an industrial duplex pump if concerns/issues occur with the current pump related to the owner's use of the system.

Motion unanimously passed.

**4. ADJOURNMENT**

A motion was made by C. Udin, seconded by D. Wright, to adjourn the meeting at 7:14 P.M. Motion unanimously passed.

Respectfully submitted,

Joyce M. Stille  
BLRWPCA Alternate

Please see minutes of subsequent meetings for approval of these minutes and any corrections hereto.