

**TOWN OF SOMERS
WATER POLLUTION CONTROL AUTHORITY
P.O. BOX 308
SOMERS, CT 06071**

**WPCA MINUTES
June 7, 2011
TOWN HALL - 7:00 p.m.**

I. PUBLIC HEARING: 2011-12 Somersville WPCF and Maple Ridge Community System, O&M Budgets

No citizens were present. Hearing started at 7:07PM. Steve Jacobs revised the draft of the budgets that were voted on last meeting (see attached). The user charge for the WPCF was increased by 20.8% to \$250.00 per EDU. The user charge for Maple Ridge was increased by 10% to \$90.00 per EDU. There was no input on the 2 budgets from any of the members.

A motion made to close the public hearing by _____, seconded by _____; unanimously approved.

II. CALL TO ORDER:

Jim Botellio called the meeting to order at 7:12PM. In attendance were Dan Fraro, Charles Colby who came in late, Steve Getman, Steve Jacobs, Town Sanitarian and Mark Marschall. Missing from the meeting were George VanTasen and James Faust. Mike Mocko came in late to hearing.

III. MINUTES

April 5- Charles made a motion to approve the minutes and Steve Getman seconded. All approved anonymously.

May 3- Jim made a motion to approve and Steve Getman seconded. All approved anonymously.

May 17- Changed the first motion to add names in and then Steve Getman made a motion to approve and Charles seconded it. All approved anonymously.

IV. SUNSET DRIVE. --- TCP WELL WATER REMEDIATION PROJECT

Steve Jacobs said all the work has been completed but a few homes need to have some touch-up to their front yards, (#17 Sunset and #13 Main St.). Steve J. talked to Mike Mocko about closing the project. Mr. Warnecki at 21 Sunset Dr. is supposed to make sure that there are no cross connections with his well. They are waiting on a bill to pay for the remaining costs. There was a letter written about 24 Sunset. The letter addressed the

water leak on the second floor of her house. A lot of new accusations were made about the leak and they will talk to Mike Mocko to find out liability for the leak. There is a \$27, 092.50 bill for Folsom Construction for completed work to date. The WPCA still owes retainers.

Charles made a motion to table the bill and that issue until the next meeting. Seconded by Steve Getman and anonymously approved by all.

V. WPCA FINANCES

There is still some confusion on the Somerville Sewer Assessments. They need to have Ed Sullivan come back and look at the numbers again. The budget reports were brought up to current. Jim Botellio felt the numbers from Kim don't add up and they need to go over them with her again to make more sense of the numbers.

Mike Mocko walked in so Charles made a motion to go back to item number 4. Steve Getman seconded and was anonymously approved by all.

IV. (continued) SUNSET DRIVE TCP WELL WATER REMEDIATION

Mike brought in a report about the series of events that happened at 24 Sunset Drive with the toilet leak. Hazardville water was on the property at the time of the event and Mike was notified by them. They determined that the source of the 2nd floor toilet was the bad float valve. The toilet was over-flowing all night. They did a pressure test on the plumbing and it was determined that it was the only place that was leaking was the toilet. Folsom Construction ordered the plumber to replace the float valve at their cost. Serve Pro mopped up the water mess. They told the resident at 24 Sunset to contact her insurance adjuster from State Farm, and the adjuster requested the original parts but they found out the bad parts were already discarded. The valve and the toilet were from the house from the original date the house was built (over 40 years old). Mike will get confirmation that the water was already on the day before the leak.

V. (continued) WPCA FINANCES

Steve J said they will get Ed back to look at the numbers for the sewer assessment account

Charles made a motion to sign the memo of understanding between Authority and the town selectman. Dan Fraro seconded and it was anonymously approved by all.

VI. SOMERVILLE WPCF – 2011-12 O&M BUDGET

WPCA is going to go with the revised draft of the budget.

Charles made a motion to set the user fee at \$250.00 per EDU and the revenue budget of \$83,600.00. Dan Fraro seconded it and was anonymously approved by all. Jim Botellio and Steve Getman abstained from the vote..

VII. MAPLE RIDGE COMMUNITY SYSTEM – 2011-12 O&M BUDGET

All members are going with the revised draft of the budget.

Steve Getman made a motion to set the user fee at \$90.00 per EDU and the revenue budget of \$5,060.00. Dan Fraro seconded the motion and it was anonymously approved by all.

VIII. 4 WATER CONNECTION LOTS FOR HIGH MEADOWS CROSSING

Charles made a motion to amend the agenda to add number 8 as the Leaska Construction project. Seconded by Mark and anonymously approved by all.

Dan made a motion to approve the fee of \$2,600 per lot for water connection change for the subdivision for Leaska Construction for a building permit and it was seconded by Steve G and anonymously approved by all.

IX. CORRESPONDENCE AND AUDIENCE PARTICIPATION

No Audience participation.

The Authority decided to post an advertisement on the town website to sell the old emergency generator rather than spend money for an ad in the paper.

Joe Alex gave us a quote of \$1,080.00 for next year for maintaining billing system.

A motion from Charles C. to the quote, seconded by Steve G and anonymously approved by all.

X. BILLS

Ward Engineering bill for \$7, 017.00

Journal Inquirer bill for \$102.31 for Legal Notice of Public Hearing.

Folsom Construction bill for \$27, 102.50

Somers Ace Hardware \$35.38

Katz and Seligman \$165.00 for legal confrontation

Charles made a motion to pay the bills, and Mark seconded it and it was anonymously approved by all.

Steve G made a motion to add an expenditure correction for the WPCA clerical

secretarial payment to be transferred out of the general WPCA fund. It was seconded by Dan F and approved by all, anonymously.

XI. ADJOURNMENT

Mark Marschall made a motion to adjourn the meeting and Charles Colby seconded that motion. The motion was accepted unanimously to end the June 7, 2011 WPCA meeting and it ended at 9:05pm.

Respectfully submitted,

Danielle Martin, Recording Secretary

MINUTES ARE NOT OFFICIAL UNTIL APPROVAL AT A SUBSEQUENT MEETING.