

**TOWN OF SOMERS
WATER POLLUTION CONTROL AUTHORITY
PO BOX 308
SOMERS, CT 06071**

**REGULAR MEETING MINUTES
JULY 10, 2012-7:30 PM
TOWN HALL CONFERENCE ROOM**

CALL TO ORDER:

Chairman James Botellio called the regular meeting to order at 7:30 pm. Members present: Vice-Chairman Charles Colby, Daniel Fraro, Steven Getman, George VanTasel, Jr and Mark Marschall. Also present was Steven Jacobs, Town Sanitarian.

APPROVAL OF MINUTES: June 5, 2012

A correction was noted on who motioned to modify the agenda. The minutes should state Mr. Colby made the motion to modify agenda instead of Mr. Botellio. On page 2 it should also state Mr. Colby made the motion of putting in a permanent line....etc, seconded by Getman.

A motion was made by Mr. Colby to modify minutes as mentioned seconded by Dan Fraro. All in favor, motioned carried.

There was a typing error for time of adjournment. The correct time is 8:38 pm.

A motion was made by Mr. Colby to approve time change in the minutes. Seconded by Mr. Van Tassel, all in favor, motion carried.

40 MAPLE STREET:

Mr. Jacobs reported that all the sanitary sewer work has been completed. The project took a week longer to complete than anticipated due to the fact that the old main and manhole on the southern side of the bridge was encased in concrete.

During the repairs dye was continually going into the system to ensure it was not getting into the river. There were no signs of discharge. Avery Septic Service helped monitor the system at night. The man hole was pumped a few times to avoid back-up into any homes.

Board members discussed cost of repairs. Mr. Jacobs reported the bill from from Chet Ladd for the new sewer main may run in excess of \$100,000. Mr. Botellio discussed using capital funds to pay for this. The new line is permanent and will last 40-50 years. The sewer bills and new intersection construction bills will be kept separate. The commission is hoping insurance will help pay for some the repair cost.

Ladd Construction will be completing the paving and construction of the new intersection by the mill. Mr. Boteillo shared some safety and insurance concerns regarding keeping the construction site fenced off properly. The town is still deciding what to do with the property. An insurance claim has been put in for the damages and the town is waiting on final bills from Ladd Construction. The commission

members commended Mr. Jacobs for his work 40 Maple Street. Mr. Jacobs commented that Jeff Bord, Town Engineer and Chet Ladd were extremely helpful getting the job done in a timely fashion. The Authority Wished to extend their gratitude.

AUDIENCE PARTICIPATION:

A reporter from the Journal Enquirer was present to observe. Mr. Getman suggested the WPCA ask the Charter Commission to help in giving the option for two alternates to be put on the board to ensure a quorum was always present. Mr. Botellio will speak with the First Selectman regarding this issue.

CORRESPONDENCE:

Mr. Jacobs reported five bids were sent out for area pumpers for the Maple Ridge tanks. The town got one bid back from Avery Septic Service for \$12,990.00.

A motion was made by Mr. Colby to approve Avery Septic Service bid based on whether or not we can accept a price of over \$10,000.00 with the understanding that is was the sole bid off five such request. Seconded by Mr. Fraro, all in favor, motion carried.

The Board of Finance has sent correspondence to the WPCA asking if they can repay their loans earlier than previously agreed too. The WPCA would like more specifics on this issue. Mr. Botellio said he would talk to Kim Marcotte regarding the issue.

Mr. Jacobs shared correspondence from LEA Engineering on the well testing at Rye Hill Circle. The report stated that everything is still “status quo”. The plume has not changed since last report.

The board discussed putting together an informational flyer to include in sewer bills similar to what the Town of Stafford has done. The flyer explains how the sewer bill is figured. There is also helpful information regarding proper use of the sewer systems. The commission thought this would be a good idea to put the flyer together in house.

BILLS:

Mr. Jacobs submitted the following bills and are listed as follows:

Avery Septic System	\$750.00
Hach Chemical Company	\$138.20, \$49.18, and \$16.69
Forestry Supply Ink	\$ 89.34
State Marshall-Health Violation Order	\$300.00
CVS Xerox Company	\$98.30
Joe Alix	\$1080.00
Steven Jacobs-Reimbursement RS License	\$40.00
USA Blue Book	\$62.24
Maher Corp.	\$149.81
RCP	\$61.68
Phoenix Labs	\$15.00, \$75.00, \$290.00, \$75.00
Environmental Monitoring Labs	\$826.60
Dave Birkenshaw Electric	\$134.46
Avery Septic Service	\$1305.00

Mr. Botellio stated the bill from Avery Septic Service would be taken out of the operating fund and then submit it to insurance for reimbursement. It cannot be taken out of capital since it is considered operational maintenance. The bill for the dye from Forestry Supply Ink will also be submitted to be reimbursed by insurance.

A motion was made by Mr. Van Tassel to approve and pay bills. Seconded by Mr. Colby. All in favor, motion carried.

ADJOURNMENT:

A motion was made at 8:17 by Mr. Colby to adjourn the regular meeting. Seconded by Mr. Getman, all in favor, motion carried.