

TOWN OF SOMERS WATER POLLUTION CONTROL AUTHORITY

Tuesday, September 10th 2013

7:30 p.m.

TOWN HALL

I. CALL TO ORDER

The meeting was called to order by Vice-Chairman, Charlie Colby at 7:30 p.m.

II. MEMBERS PRESENT

Included in the attendance were Vice- Chair Colby, Secretary Dan Fraro, members James Faust, Steven Getman, and Mark Marschall. Water Pollution Control Superintendent Steven Jacobs was also in attendance. Members not present were George Van Tassel Jr. and Chairman James Botellio.

III. MINUTES

Minutes from August 13th were presented for approval. Member Mark Marschall made a motion to accept the minutes with the following correction; changing the town name to *Somers* from Somer. Vice Chair Charlie Colby seconded that motion.

All in favor. Motion carried.

IV. PROPOSED CHANGE OF USE – 138 Main Street

W.P.C.A. Superintendent Jacobs gave the board preliminary information on the property at 138 Main Street, currently assessed at 3 EDU's.. The proposal was seeking to include a small food service. In the audience was the property owner, Mike Redman as well as the interested party to the proposal, Steven Dewitt. Superintendent Jacobs responded to member James Faust's question regarding restrooms and bringing the new business up to code. A standard reassessment of the property and a public hearing would be the subsequent steps to the proposal if the board voted in favor of the proposal. Member Steven Getman was prepared to make a motion to approve this proposal when Mr. Dewitt asked if he could speak. Mr. Dewitt stated that he was not aware of the delay to start his proposed business, or the additional code upgrades this would require. He mentioned that his proposal was not one that, in his opinion, would require upgrades, and given these would be required, stated that he wanted to withdraw his proposal. The members complied with his request.

V. WELL TESTING ORDINANCE

WPCA Superintendent Jacobs informed the board that the first selectman Lisa Pellegrini and he discussed tabling the proposed hearing until Chairman James Botellio is available to assist.

VI. CORRESPONDENCE/AUDIENCE PARTICIPATION

WPCA Superintendent Jacobs reported the delinquent sewer accounts are down to ten with the total amount around \$4,000 dollars. He commended Ms. Doyker for her efforts on collections. He also updated the board, the sluice gate is projected to be installed the week of September 20th.

VII. BILLS TRANSFERS

The following bills were itemized for the members;

1. Phoenix Labs	\$75.00
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Holliston Sand Co.	\$ 2,339. 87
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Somers Ace Hardware	\$ 48.12
Herb Holden Trucking	\$ 775.20
Maher Corp	\$ 452.90

VIII. ADJOURNMENT

Vice- Chair Charlie Colby made a motion, seconded by Jim Faust to adjourn the meeting at 7:54 p.m.

All in favor, motion carried.

Respectfully Submitted,

Stephanie Benson
Recording Secretary