

TOWN of SOMERS

WATER POLLUTION CONTROL AUTHORITY

OCTOBER 1, 2013

MEETING

7:30 TOWN HALL

I. CALL TO ORDER

The meeting was called to order by Chairman James Botellio at 7:30 p.m.

II. MEMBERS PRESENT

Included in the attendance were Chairman James Botellio, Vice-Chairman Charlie Colby, Secretary Dan Fraro, members James Faust, Stephen Getman, Mark Marschall, George Van Tassel Jr. and Water Pollution Control Superintendent Steven Jacobs.

III. MINUTES FROM 9/10/13

Vice-Chairman Charlie Colby noted a change was needed in the recording of the minutes specific to the *seconding motion* of the September 10th meeting minutes. Noted was the need to change name from Vice- Chair Colby to member Stephen Getman, similarly with the adjournment. Also noted was the spelling of member Getman's first name, as Stephen. This spelling will be reflected in future minutes. Member Stephen Getman made a motion to amend the minutes as noted, seconded by James Faust.

All in Favor. Motion carried.

IV. SOMERS WPCF MAINTENANCE

W.P.C.S Steven Jacobs informed members that sluice gate that has come in but we are still waiting for installation. Additionally, an Issue with a malfunctioning check valve at the Quality Avenue pump station was discussed. W.P.C.S. Jacobs stated that, upon inspection, the shut off valve was installed incorrectly prevent isolation of the check valve; requiring a repair. Member George Van Tassel speculated as to how the error was missed. Member Mark Marschall inquired about preparations for winter. Superintendent Jacobs apprised the board that all the beds have been prepped.

V. CORRESPONDENCE/AUDIENCE PARTICIPATION

Superintendent Steve Jacobs stated sewer bills went out on time with one complaint received. Superintendent Jacobs informed the group of the steps taken to transfer the collection responsibilities to the new collector, which has been coordinated between the two departments.

An invitation to bid for the quarterly cleaning of pump station and tanks at the Somersville WPCF was sent out to all local pumpers. Only one bid was received from Avery Septic Service,

LLC, for \$11,000. This is the same price as last year. A Motion was made by Vice-Chair Colby to accept the bid, seconded by member George Van Tassel . *All in favor, motion carried.*

VI. BILLS/TRANSFERS

Phoenix Labs	\$75.00
Phoenix Labs	\$ 75.00
Phoenix Labs	\$15.00
Herb Holding Trucking	\$ 1,060.37
Herb Holding Trucking	\$780.83
Holliston Sand	\$ 4376.23

Vice Chairman Charlie Colby made a motion seconded by Faust to accept the bills as stated.
All in Favor. Motion carries

VII. ADJOURNMENT

Member Stephen Getman made a motion, seconded by James Faust to adjourn at 8:00 p.m.
All in favor. Motion carried

Respectfully Submitted,
Stephanie Benson
Recording Secretary