

**TOWN OF SOMER  
WATER POLLUTION CONTROL AUTHORITY  
REGULAR MEETING MINUTES  
December 2nd, 2014  
7:30 PM -TOWN HALL**

**I. CALL TO ORDER**

The meeting was called to order by Chairman, James Botellio at 7:32 pm. Other members present were: Charles Colby, Mark Marschall, Dan Fraro, Jim Faust, George Van Tasel and Steve Getman. Also present was Steven Jacobs, Town Sanitarian.

**II. MINUTES APPROVAL**

The minutes of Nov. 18, 2014 were reviewed

*A motion was made to approve the minutes with several corrections, (See revised), by Mr. Colby. Seconded by Mr. Faust, all in favor, motion passed.*

**III SOMERSVILLE WPCF REPAIRS**

- Mr. Jacobs told the Authority we are still waiting for quotes for coating of the wet wells and for reinstallation of the valves at the Quality Ave. pump station.

**IV. CORRESPONDENCE/AUDIENCE PARTICIPATION**

- Memo received from Ann Logan, Town Clerk regarding FOI training on Feb. 4, 2015.

**V. BILLS/TRANSFERS**

Phoenix Labs	\$128.00
Avery Septic Service	\$12100.00
Maher Corp.	<u>\$143.00</u>
TOTAL:	\$12381.00

*A motion was made by Mr. Colby to pay the bills as submitted. Seconded by Mr. Faust, all in favor, motion passed.*

**VI. ADJOURNMENT**

*A motion to adjourn the regular meeting was made by Mr. Van Tasel at 7:45 pm. Seconded by Mr. Marshall, all in favor, motion carried.*

*Respectfully submitted,*

*Steven Jacobs*