

**TOWN OF SOMERS
WATER POLLUTION CONTROL AUTHORITY
P. O. Box 308
Somers, Connecticut 06071**

**WPCA Meeting
Tuesday, March 3, 2009
7:30 p.m.
Town Hall Conference Room**

MEETING MINUTES

I. CALL TO ORDER:

Chairman Jim Botellio called the meeting to order at 7:55 p.m. Members present were: Jim Botellio (7:55), Charles Colby, Dan Fraro, and Steve Getman. Also present was Registered Sanitarian, Steve Jacobs.

II. Approval of Minutes: February 10, 2009

Steve Getman made a motion to approve the 2/10/09 minutes, as written. This motion was seconded by Dan Fraro and unanimously approved by the Authority.

III. Somersville WPCF – Expansion Update:

Steve Jacobs said there was not much to update because Mike Mocko was unable to attend tonight's meeting. He will provide an update on the alarm problem as well as the UV unit.

Steve Jacobs said that to update the radiator to meet existing code would cost \$850.00. To replace the radiator completely would cost \$2,350.00. After a brief discussion, the Authority decided that it is necessary to bring the radiator up to the current code. Charles Colby made a motion to do the code update at this time, seconded by Steve Getman and unanimously approved by the Authority. The radiator replacement will be dealt with at a later date.

IV. Sunset Drive – TCP Well Contamination:

Steve Jacobs met with First Selectman David Pinney who said that he had received the consent order from the DEP but he has not signed it yet. We will go over the scope of the engineering with the DEP when Mike Mocko gets back and we can schedule a meeting. We have sixty days from the date that the DEP signs the consent order to submit a scope of work and engineering agreement. The Authority will need to meet with the Board of Selectmen and the Board of Finance to get money from the town that will be reimbursed.

V. Correspondence/Audience Participation:

Steve Getman suggested that meeting agendas and minutes be forwarded to members by e-mail. Jim Botellio requested that this information continue to be forwarded to him by mail.

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Dan Fraro asked if the lagoon cleaning money could be used to finance the Sunset Drive water project. Steve Jacobs told him that there was no money budgeted for lagoon cleaning this year.

Steve Jacobs reported that the water bills were sent out in February and the collections were good. There are only nine delinquent accounts. One of the big delinquencies is the Somersville Mill that currently owes us over \$4,000. A delinquent billing to these accounts will be sent out shortly.

Steve Jacobs copy of the final budget for the next fiscal year for WPCA/Environmental Health was given to the members.

VI. Bills:

There were no bills to be presented.

VII. Adjournment:

Motion to adjourn was made by Charles Colby, seconded by Dan Fraro and unanimously approved by the Authority. The meeting adjourned at 8:15 p.m.

Respectively submitted,

Dan Fraro, Secretary

Connie Careno, Recording Secretary

MINUTES ARE NOT OFFICIAL UNTIL APPROVAL AT A SUBSEQUENT MEETING.