

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

**WPCA Minutes
Tuesday, September 1, 2009
7:15 p.m.
Town Hall Conference Room**

I. Public Hearing – Somersville WPCF & Maple Ridge CS O&M Budgets

Chairman Jim Botellio opened the public hearing at 7:18 p.m. and read the legal notice. There was no one in the audience.

It was proposed by the Authority to have a 0% increase in EDU assessment for both the Somersville and Maple Ridge sewer systems. Therefore the EDU assessment for Somersville WPCF for 2009-10 will remain at \$198.00 per EDU and the Maple Ridge Community System will remain at \$81.00 per EDU for the fiscal year 2009-10.

Steve Getman made a motion to close the public hearing; seconded by Jim Faust and unanimously approved by the Authority. The public hearing was closed at 7:22 p.m.

II. Call to Order:

Chairman Jim Botellio called the regular meeting to order at 7:23 p.m. Members present were: Jim Botellio, George VanTasel, Dan Fraro, Jim Faust and Steve Getman. Also present was Registered Sanitarian Steve Jacobs.

III. Approval of Minutes: August 4, 2009

Under Item III and Item IV, first page, the Authority decided that the EDU charge for Somersville (\$198.00 per EDU) and for Maple Ridge (\$81.00 per EDU) should be added to the minutes. These charges represent no increase from last year.

Steve Getman made a motion to approve the 8/4/09 minutes, as amended. This motion was seconded by Dan Fraro and unanimously approved by the Authority.

IV. Sunset Drive – TCP Contamination:

Steve Jacobs reported that a letter has been received from the State that verifies that 100% of the funding for the public water system will be reimbursed by the State to the Town of Somers. However, we still have to go through the bonding procedure. The Board of Selectmen and the Finance Board have approved the funding that will be reimbursed by the State.

The draft of the engineering study done by Mike Mocko for this water system has been reviewed by the State. The DEP has some questions that will require a few revisions of this draft by Mike Mocko. Mike Mocko was unable to attend tonight's meeting. Everybody in the affected area will be eligible to be hooked up to the public water system even if their well does not show any contamination.

If a household does not hook up initially, then it will be up to the State whether or not they will pay for future hookups to the public water system.

The Authority would like this project to move forward quickly so they can go out to bid for a contractor to install the water system in the hope that this can be completed by the end of the year.

V. Somersville WPCF – 2009-20 O&M Budget:

Dan Fraro made a motion to approve the Somersville WPCF 2009-10 budget as presented with a charge of \$198.00 per EDU, which is the same as last year – no increase. This motion was seconded by George VanTasel. The vote was: (3) in favor; (0) opposed, (2) abstentions (Faust and Getman). The motion passed.

VI. Maple Ridge CS – 2009-10 O&M Budget:

Steve Getman made a motion to approve the Maple Ridge Community System 2009-10 budget as presented with a charge of \$81.00 per EDU, representing no increase from the previous year. This motion was seconded by George VanTasel and unanimously approved by the Authority.

VII. Correspondence/Audience Participation:

George VanTasel asked if the Authority could assess the hookups for the new water system from the Landfill up to New England Tractor Trailer and was advised by Steve Jacobs that the town does not own the water line – it is owned by Connecticut Water Company. The Town pays the hydrant charges and fire protection. Steve Jacobs presented a draft of the annual WPCA report to the Authority for their approval.

VIII. Bills:

Mike Mocko (vacation coverage for Steve Jacobs)	\$450.00
D&F Power Equipment (repair of weed wacker)	\$89.39
JSL (sewer plant asphalt)	\$617.19
Hazardville Water Co. (water bill for sewer plant)	\$9.89

George VanTasel made a motion to approve payment of the above bills; seconded by Jim Faust and unanimously approved by the Authority.

WPCA Minutes

9/1/09

Page 3

IX. Adjournment:

Motion to adjourn made by George VanTasel; seconded by Steve Getman and unanimously approved by the Authority. The meeting adjourned at 7:55 p.m.

Respectfully submitted.

Dan Fraro, Secretary
Connie Careno, Recording Secretary

MINUTES ARE NOT OFFICIAL UNTIL APPROVAL AT A SUBSEQUENT MEETING.