

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

**WPCA MINUTES
Special Meeting
Tuesday, May 11, 2010
7:30 p.m.
Town Hall Conference Room**

I. Call to Order:

Charles Colby called the meeting to order at 7:30 p.m. Members present were: Jim Botellio, Charles Colby, Dan Fraro and Jim Faust.

II. Health Dept Regionalization:

- a. Went over duties not covered by the North Central Health District
- b. NCDHD fee schedule – to be phase in 3-5 years per mtg. w/ B. Biltz
- c. Health, school system, senior people, outbreaks, exercise program
- d. List of concerns

Agreed to have Jim Botellio present our position at 5/13 Selectmen's meeting

III. Adjournment:

Motion to adjourn made by Charles Colby, seconded by Jim Faust and unanimously approved by the authority. The meeting adjourned at 8:50.

Respectfully Submitted,

Dan Fraro
Recording Secretary

MINUTES ARE NOT OFFICIAL UNTIL APPROVED AT A SUBSEQUENT MEETING

