

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

**REGULAR MEETING MINUTES  
AUGUST 02 2011  
TOWN HALL – 7:30 pm**

**I. CALL TO ORDER:**

Chairman, Jim Botellio called the regular meeting to order at 7:30 pm. Members: James Faust; Daniel Fraro; Steve Getman; George VanTasel, Jr.; Charles Colby; were present and constituted a quorum. Also present: Steve Jacobs, Registered Sanitarian; Mike Mocko, Ward Engineering.

**II. MINUTES APPROVAL: (July 12, 2011)**

*George VanTasel motioned to approve the regular meeting minutes of July 12, 2011. Jim Faust seconded. All were in favor, motion carried.*

**III. Sunset Dr. – TCP Well Water Remediation Project**

Steve Jacobs updated the Board on the project. Folsom Const. has completed all the items on the punch list, however we did get a email from Ms. Dion, 24 Sunset Dr., that some flowers had been remove back when they put the main in last Fall. Folsom did send a letter stating they would touch-up any lawns that needed it this Fall. Mike Mocko informed the Board that Public Works has walked the site at the end of paving and was happy with the project.

George VanTasel asked about the performance bond, if it's in place and how long it is good for. Mike Mocko said it is good for a year from signing the certificate of completion. Discussion followed.

*James Faust motioned to make the final payment and sign off on the certificate of completion. Charles Colby seconded. All were in favor, motion carried.*

Steve Jacobs said that Mike Mocko worked with the surveying firm to finish up the as-builts so we can close out the project and send a compliance letter to DEP.

**IV. Correspondence/Audience Participation**

1. Chairman Jim Botellio spoke about the water fund. There is a shortage in the water fund he would like to get the financial statement updated as soon as the Sunset Dr. project is closed out. Every year the Town is suppose to give us \$5,800. for fire protection. Since 2006 the funds have not been transferred and we are short \$5,800 for five years. He will send a memo after all the figures are double checked.
2. Steve Jacobs informed the Board that the proceeds from the sale of their old generator (\$300.), has been deposited into the general fund. He asked that the money be deposited in their SVO&M account. Question as to who owns the generator was asked. If the Town says they do, then they

should reimburse us \$18,000 for the purchase of the new one or at least pay for the repairs that were made on the old one.

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3. Steve Jacobs has received a request for sewer service on Michelle Drive. The property has never been assessed but does front on the sewer. This will be added to the agenda for the next meeting.
4. Received a quote from Avery Septic Service to clean the main tank on Sokol Road. The quote was for \$450.00. Avery recommended that it be cleaned every year, which we have budgeted to do.

*Charles Colby motioned to have Avery Septic Service clean the main tank on Sokol Road. Jim Faust seconded. All were in favor, motion carried.*

5. Received quarterly report from LEA Engineering on the perimeter wells on the Rye Hill area of Town. Everything is status quo with the PCE levels.
6. We are still waiting to hear from Carl Landolina for something about the deferred Somerville water assessments. We also need a release form. Chairman Jim Botellio will call him and see if he can get something done by the next meeting.

#### V. Bills/Transfers

Joe Ward Engineering	\$ 2,720
Folsom Construction	\$13,890

*Charles Colby motioned to pay the bills as stated. James Faust seconded. All were in favor, motion carried.*

#### VI. ADJOURNMENT

*Steve Getman motioned to adjourn the meeting at 8:01 pm. James Faust seconded. All were in favor, motion carried.*

Respectfully submitted,

Daniel Fraro, Secretary

Debra Hlobik, Recording Secretary

MINUTES ARE NOT OFFICAL UNTIL APPROVAL AT A SUBSEQUENT MEETING