

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

**REGULAR MEETING MINUTES  
March 6, 2012  
Town Hall Lower Level Conference Room 7:15 P.M.**

**I. CALL TO ORDER**

Chairman Jim Botellio called the regular meeting to order at 7:18 p.m. Members present: Mark Marschall, Daniel Fraro, Steve Getman, Steve Jacobs, Town Sanitarian and Timothy Webb

Members absent: George Van Tassel, Jr. and Charles Colby.

**II. PUBLIC HEARING: WATER ORDINANCE**

Discussion ensued. Clarification made to Sec. 204-11 to state that this only applies to new subdivision or lots that are served by a town owned water system. No public comments were made. Hearing closed at 7:23 pm.

**III. MINUTES APPROVAL (February 7, 2012)**

Mark Marschall mentioned that Page 2, Item IV, under Water Ordinance should read ...Attorney Carl Landolina "who" responded that ...

*Motion was made by Steve Getman to approve the Minutes as amended. Mark Marschall seconded it. All were in favor, motion carried unanimously.*

**IV. WPCF OPERATOR INTERVIEW**

Timothy Webb discussed his work history and answered questions about plant operation.

*Dan Fraro made a motion to hire Timothy Webb as the new part-time Plant Operator for 19 hrs. per week at a starting wage of \$24.00/hr. with an increase to \$25.00/hr. on July 1, 2012. Steve Getman seconded. All were in favor, motion carried unanimously.*

**V. 2012-13 SOMERSVILLE WPCF BUDGET**

Steve Jacobs went over the draft budget and answered questions from the Authority.

*Mark Marschall motioned to approve the budget as proposed. Dan Fraro seconded. Two were in favor, Steve Getman and Jim Botellio abstained, motion carried.*

**VI. 2012-13 MAPLE RIDGE COMM. SYSTEM BUDGET**

Steve Jacobs went over the draft budget and answered questions from the Authority.

*Mark Marschall motioned to approve the budget as proposed. Steve Getman seconded. All were in favor, motion carried unanimously.*

## **VII. WATER ORDINANCE**

*Steve Getman motioned to approve the revisions to the ordinance with the clarification made, (see attached). Mark Marschall seconded. All were in favor, motion carried unanimously.*

## **VIII. SEWER BILLING – DELINQUENT ACCOUNTS**

Steve Jacobs went over the delinquent accounts that were turned over to the Attorney for collection. Three accounts have yet to respond and they will be put into the property tax sale which has been scheduled for May 17, 2012, if payment has not been received.

*Motion was made Steve Getman to add an agenda item: 27 Quality Ave. – Proposed change of use. Mark Marschall seconded. All were in favor, motion carried unanimously.*

## **IX. 27 QUALITY AVE. – PROPOSED CHANGE OF USE**

Peaceful, LLC is proposing to open an Adult Daycare at the reference address. The maximum clientele would be 20. The use is acceptable by ordinance and water bills submitted showed a useage for the entire property is currently less than 300 gpd. Discussion ensued.

*Steve Getman motioned to approve the use and reduce the sewer user rate for the property to 3.0 EDU's. Mark Marschall seconded. All were in favor, motion carried unanimously.*

## **X. CORRESPONDENCE/AUDIENCE PARTICIPATION**

- a. An email was received from Selectman Devlin, praising Steve Jacobs for his job performance.
- b. The WPCA budget was approved by the BOS.

## **XI. BILLS/TRANSFERS**

Mr. Jacobs submitted bills and are listed as follows:

Journal Inquirer	\$157.40
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*Steve Getman made a motion to approve the bills. Mark Marschall seconded. All were in favor, motion carried unanimously.*

## **XII. ADJOURNMENT**

*Steve Getman made motion to adjourn the WPCA Regular meeting at 8:19 p.m. Mark Marschall seconded. All were in favor, motion carried unanimously*

Respectfully submitted,

Daniel Fraro, Secretary

**MINUTES ARE NOT OFFICIAL UNTIL APPROVAL AT A SUBSEQUENT MEETING**

**ATTACHMENT**

204-11. Subdivision or newly created lots served by a town owned water system.

Each new lot, whether created by subdivision or otherwise, and whether located on newly constructed or existing town roads, shall be charged a one-time connection fee of Two Thousand Six Hundred (\$2,600.00) Dollars per EDU as determined pursuant to Section 204-3 of these regulations. All new mains installed by any developer shall become property of the water company when the development is accepted by the town.

204-12. Permit Fee

In the case of all new service connections, a one time system permit fee of two hundred dollars (\$200.00) per connection, as determined by Section 204-3. of these regulations, will be charged.