

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

**REGULAR MEETING MINUTES  
May 1, 2012  
Town Hall Lower Level Conference Room 7:30 P.M.**

**I. CALL TO ORDER**

Chairman James Botellio called the regular meeting to order at 7:35 p.m. Members present: Daniel Fraro, James Faust and Mark Marschall. Other present: Steven Jacobs, Town Sanitarian. Charles Colby arrived at 7:40.

**II. MINUTES APPROVAL (April 3, 2012)**

Item VIIc, should read: ... changes “in” the Water Ordinance.

*Motion was made by Steve Getman to approve the Minutes with the change. Charles Colby seconded it. All were in favor, motion carried unanimously.*

**III. SEWER BILLING – DELINQUENT ACCOUNTS**

Steve Jacobs went over the delinquent accounts. One more was paid in full, two are on payment plans and one account, (120 Main St.), appears it will remain in the Tax Sale on May 17<sup>th</sup>.

**IV. CORRESPONDENCE/AUDIENCE PARTICIPATION**

- a. Email received from Ann Logan regarding F.O.I. seminar
- b. Quote received from D&F Power Equipment for new lawnmower for the WPCF. Discussion ensued regarding the purchase of a less expensive model.

*Motion was made by Charles Colby to purchase a Honda – HRX217HYA for the quoted price of \$695.00 from D&F. Mark Marschall seconded it. All were in favor, motion carried unanimously.*

**V. BILLS/TRANSFERS**

Mr. Jacobs submitted bills and are listed as follows:

Michael Mocko	\$100.00
Ace Hardware	77.83
Pheonix Labs	60.00
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Steven Jacobs, (dues reimbursement)	40.00
Journal Inquirer	86.57
Journal Inquirer	165.27
Hach	108.38
CBS Co.	<u>90.00</u>

\$788.05

*Charles Colby made a motion to approve the bills. James Faust seconded. All were in favor, motion carried unanimously.*

Mr. Jacobs submitted the following transfer:

\$20398.00 from Maple Ridge Sewer Assess. account, (227-0000-000-1105-1-00) to the Somersville Sewer Assess. account, (228-0000-000-1105-1-00), to reimburse the MR account for money borrowed during the Somersville Plant upgrade.

*James Faust made a motion to approve the transfer. Charles Colby seconded. All were in favor, motion carried unanimously.*

## **VI. ADJOURNMENT**

*Charles Colby made motion to adjourn the WPCA Regular meeting at 8:30 p.m. James Faust seconded. All were in favor, motion carried unanimously*

Respectfully submitted,

Daniel Fraro, Secretary

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