

**TOWN OF SOMER
WATER POLLUTION CONTROL AUTHORITY
REGULAR MEETING MINUTES
September 11, 2012
7:30 PM -TOWN HALL**

I. CALL TO ORDER

The meeting was called to order at 7:30 by Chairman James Botellio. Members present were Charles Colby, Dan Fraro, Mark Marschall, George VanTasel and Steve Getman. Also present was Steven Jacobs, Town Sanitarian.

II. MINUTES APPROVAL

Corrections to 8/7/12 minutes:

Mark Marschall was in attendance. Spelling of "Correspondence". Last two sentences should read, "still have levels above the State's groundwater remediation standards and Fuss & O Neil recommends continued monitoring". Spelling of "DEEP". Add "CFO" title to Kim Marcotte's name.

A motion was made to approve the minutes with noted changes by Mr.Fraro. Seconded by Mr. Colby, all in favor, motion passed.

III. 40 MAPLE ST.

Mr. Jacobs reported that we have yet to receive a formal rejection from the town's insurance carrier, of the claim to replace the sewer main. Mr. Botellio said he did meet with Selectman Pelegrini and told her we would have the WPCA Attorney review the policy if the claim is not covered. He also requested her to ask the insurance company what parts of our infrastructure are covered and if we should obtain additional coverage.

IV. CORRESPONDENCE/AUDIENCE PARTICIPATION

Steve Jacobs updated the Authority on the problems with the UV system at the Somersville WPCF. We did pass our two test this month but are still awaiting some results for light blocking elements. It is still suspected that the problems may have been caused by the draught and extremely low flows we have been experiencing. Mr. Botellio suggested more testing, correlated to the flow if the problem persists and the cost is reasonable.

V. BILLS/TRANSFERS

Phoenix Labs	\$75.00
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Phoenix Labs	\$20.00
Mike Mocko	\$550.00
Avery Septic Service	<u>\$12,990.00</u>
	\$13,710.00

A motion was made by Mr. VanTasel to pay the bills as submitted. Seconded by Mr. Colby,

all in favor, motion carried.

VI. ADJOURNMENT

A motion to adjourn the regular meeting was made by Mr. Colby at 8:11 pm. Seconded by Mr. Getman, all in favor, motion carried.

Respectfully submitted,

Daniel Fraro, Secretary