

# Town Of Somers Water Pollution Control Authority

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Tuesday, December 10<sup>th</sup>, 2013

7:30 p.m.

TOWN HALL

## I. CALL TO ORDER

The meeting was called to order by Chairman James Botellio at 7:30 p.m. In attendance were Vice Chairman Charles Colby, Secretary Dan Fraro, and member James Faust. Also in attendance was town sanitarian Steve Jacobs.

## II. MINUTES

The November 12<sup>th</sup> minutes were reviewed. In Section III the word "order" should be changed to past tense. Secretary Dan Fraro made a motion, seconded by member James Faust, to accept the minutes as amended.

*All in favor, motion carried.*

## III. SOMERS WPCF MAINTAINANCE

Steve Jacobs updated the members in terms of his efforts to contact to reach Mr. Hinkley and the status of the sluice gates which are due to arrive.

## IV. WELL TESTING ORDINANCE

Members discussed the timing of a posting for this ordinance. Members decided to schedule the hearing for early 2014, potentially January 7<sup>th</sup> at 6:30 p.m.

## V. CORRESPONDENCES/AUDIENCE PARTICIPATION

Steve Jacobs updated members on the status of delinquent sewer accounts.

The meeting schedule for 2014 was distributed. Vice Chairman Charles Colby made a motion seconded by member James Faust to accept the meeting schedule for 2014.

*All in favor, motion carried.*

## VI. BILLS/TRANSFERS

USA blue book	\$497.19
DNF Power Equip	\$30.00
Connecticut DEEP	\$2,625.00*
Connecticut DEEP	\$921.67*
Crop Production Services	\$195.00
Avery	\$1100.00
Avery	\$700.00
Phoenix Labs	\$120.00 (2 bills @ \$60.00)

*\*Members requested that Steve Jacobs inquire as to what constitutes the fee so that members can justify the release of funds. Until the January 7<sup>th</sup> meeting, these bills will be tabled.*

Vice Chairman Charles Colby made a motion, seconded by member James Faust, to process the bills with the exception of the two tabled.

*All in favor, motion carried.*

## VII. ADJOURNMENT

Member James Faust made a motion seconded by Vice Chairman Charles Colby to adjourn the meeting at 7:58 p.m.

*All in favor, motion carried.*

*Respectfully Submitted,*

Stephanie Benson

Recording Secretary