

***Town of Somers***  
***Water Pollution Control Authority***  
***Regular Meeting 2/4/2014***  
***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. Members in attendance were Vice-Chairman Charlie Colby Jr., Secretary Dan Fraro, and members Stephen Getman, George VanTasel and James Faust. Town Sanitarian, Steve Jacobs was also in attendance. Some Junior class members from Somers High School were in the audience.

***II. MINUTES 1/7/14***

The following corrections are to be noted for minutes dated 1-7-14; re-numerate topics, change *Steven* Getman to *Stephen* Getman, and use the first and last name for topic three; *Zbigniew Jastrzebski*. Member James Faust made a motion, seconded by member Stephen Getman, to accept the minutes as amended.

*All in favor, motion carried*

***III. 2014-2015 WPCF BUDGET***

Town sanitarian Steve Jacobs distributed the draft of the budget. He explained that the board of selectmen has moved postage and legal fees to the selectmen's budget. Expenditures spent YTD were reviewed. Member Getman made a motion, seconded by Secretary Dan Fraro, that an amount of money for legal fees be put back into the sewer budget as a line item.

*All in favor, motion carried*

***IV. SOMERVILLE WPCF MAINTENANCE***

Sanitarian Jacobs informed members that the second sluice gate has been replaced. He shared his conversation with the contractor, who suggested the price to switch the incorrectly installed valves. Members discussed approaching the contractor with adjusting cost of the repair to reflect his role in the lack of oversight when these valves were originally installed. Town Sanitarian Jacobs stated that the *wet well* needed to be recoated this summer. Members suggested that this also be discussed with Mr. Hinkley, the town contractor. Sanitarian Jacobs shared his success in obtaining a refund on our Somersville WPCF permit renewal, from the state DEEP of approximately \$800.

***V. CORRESPONDENCE/AUDIENCE PARTICIPATION***

- *Dymotek, (new tenant at 24 Scitico Rd.)*

Sanitarian Jacobs ascertained the business uses a self-sustaining cooling system. All water put in the sewers will be domestic waste only.

- *Zbigniew Jastrzebski, 1 Pinney Road*

Sanitarian Jacobs shared with members that he did check the status of this property with the assessor and that it is listed as a two family house.

Members were also told the new water testing ordinance is in effect.

**VII. BILLS/TRANSFERS**

State Marshall Almond	\$46.36
Phoenix Labs	\$ 60.00
“ “	\$60.00
Somers Ace Hardware	\$118.51
RCP	\$ 97.87
Transfer*	\$440.00

Motion was made to process these payments made by member Stephen Getman, seconded by member James Faust.

All in favor, motion carried.

*\*Taken it out of WPCA clerical, should come out of sewer budget*

**VIII. ADJOURNMENT**

A motion was made by Member James Faust, seconded by Member Getman, to adjourn at 8:02 p.m.

*All in favor, motion carried.*

**Respectfully Submitted,**

Stephanie Benson

*Recording Secretary*