

***Town of Somers
Water Pollution Control Authority
Regular Meeting
5/6/2014
7:30 p.m. Town Hall***

I. CALL TO ORDER

The meeting was called to order by Chairman James Botellio at 7:31 p.m. Members in attendance were Vice-Chairman Charles Colby Jr., Secretary Dan Fraro*, as well as members George VanTasel, Mark Marschall and James Faust. Also in attendance was town sanitarian, Steve Jacobs.

II. MINUTES 4/1/14

Correction to numbering starting with the "Somerville WPCF Budget" as item three and "Maple Ridge System" as item four, continuing on from there and ending with adjournment as item eight.

Also "*motion to close public hearing*" was omitted. Secretary Dan Fraro made the motion, seconded by George Van Tasel. Also noted, the chairman wanted it noted that he abstained from any vote concerning the Somerville WPFCA Budget. Steve Jacobs informed the board that there are three properties verses four listed in tax sale.

The Chairman asked for a motion to approve the minutes as amended. Member Faust made a motion seconded by member VanTasel, to approve the minutes as amended.

All in favor, motion carried.

III. SOMERSVILLE WPCF MAINTENANCE

Steve Jacobs informed members that he was able to order a flow sensor directly from the manufacturer saving \$1,400.00. He also stated *United* will do the installation, who gave assurances that labor charge will be specified in terms of the time spent on installation on the billing statement.

IV. CORRESPONDENCE/AUDIENCE PARTICIPATION

Steve Jacobs informed members that the State of Connecticut distributed the statewide "*Sewer Usage Charges Survey*" which revealed the following statistics;

- The average annual sewer usage charge for the state is \$406.00
- The town of Somers' sewer annual usage charge is significantly less; Somerville WPCF rate is \$255.00 and the Maple Ridge System rate is \$120.00.

Three annual reports were received from *Fuss and O'Neill* concerning the Department of Correction's continued monitoring of groundwater pollution at the prisons. Specifically, the SW-1A area, the maintenance garage and the laundry facility are in areas being monitored.

V. BILLS/TRANSFERS

- | | |
|---------------------------------------|-----------------------------|
| 1. Michael Mocko (temporary staffing) | \$1,800.00 |
| 2. Ameritrade (valve cost) | \$2,435.24 |
| 3. Phoenix Labs (3 bills submitted) | \$128.00; \$124.00; \$60.00 |
| 4. HACH | \$141.97 |
| 5. Journal Inquirer | \$ 97.59 |

Motion made by Vice-Chairman Colby, seconded by member Marschall, to approve payment of bills.

All in favor, motion carried.

VI. ADJOURNMENT

A motion was made by Member VanTasel, seconded by member Faust, to adjourn the meeting at 7:58 p.m.

All in favor, motion carried.

Respectfully Submitted,

Stephanie Benson

Recording Secretary

* Secretary Fraro arrived at 7:36 p.m.