

Town of Somers
Water Pollution Control Authority
Regular Meeting
8/5/2014
7:30 p.m. Town Hall

I. CALL TO ORDER

The meeting was called to order by Chairman James Botellio at 7:35 p.m. In attendance were Secretary Dan Fraro, Vice-Chairman Charles Colby Jr., as well as members Mark Marschall and James Faust. Also in attendance was town sanitarian Steven Jacobs.

II. MINUTES 6/3/14

Member James Faust made a motion, seconded by Vice-Chair Charles Colby, to approve the minutes dated 7/1/14.
All in favor, motion carried.

III. SOMERSVILLE WPCF MAINTENANCE

Town sanitarian Jacobs stated UV equipment was tested and deemed operating properly but UVI registered can not meet the requirements in our new permit. Trojan has written a letter and it has been forwarded to DEEP to seek removal or modification of this requirement. Bacteria test demonstrate the system is working properly.

Sanitarian Jacobs stated the recent lightning storm created a big surge, resulting in a loss in several electronic components. Member James Faust shared the need to prioritize surge protection. Board members agreed. Chairman Botellio suggested getting a quote. A final tally of damage will be available at next meeting. No progress made regarding Hinkley resolution, as certified letter rejected. Members decided to move to the next stage of conflict resolution through legal counsel.

IV. CORRESPONDANCE/AUDIENCE APRTICIPATION

None

VI. BILLS/TRANSFERS

Maher Corp	\$ 1,192.47
Phoenix Labs	\$ 75.00
Environment Monitor Labs	\$264.60
Somers Ace	\$ 86.36; \$115.99
AMCO	\$2,066.24
Gempler's	\$ 70.95
Steven Jacobs,(Lic. ReImburse)	\$40.00
Greggory Woodruff Marshal	\$74.80
Joe Alex	\$1,080.00

Member Mark Marschall made a motion, seconded by James Faust, to approve the bills as specified;
All in favor, motion carried.

VI. ADJOURNMENT

A motion was made by Vice-Chairman Colby, seconded by Secretary Dan Fraro, to adjourn the meeting at 7:49 p.m.
All in favor, motion carried.

Respectfully Submitted,
Stephanie Benson
Recording Secretary