

**TOWN OF SOMER
WATER POLLUTION CONTROL AUTHORITY
REGULAR MEETING MINUTES
September 9, 2014
7:30 PM -TOWN HALL**

I. CALL TO ORDER

The meeting was called to order at 7:32 by Chairman, James Botellio. Other members present were: Charles Colby, Mark Marschall, Dan Fraro and Steve Getman. Also present was Steven Jacobs, Town Sanitarian.

II. MINUTES APPROVAL

The minutes of Aug. 5, 2014 were reviewed

A motion was made to approve the minutes as written by Mr. Colby. Seconded by Mr. Getman, all in favor, motion passed.

III SOMERSVILLE WPCF REPAIRS

- Mr. Jacobs told the Authority we had another discharge of a paint-like substance into the sewers. It did not appear to cause any operational problems.
- Repairs to all the electrical components have been completed and invoices are being gathered for submission to the insurance company. A quote for surge protection has been requested of United Concrete.
- Atty. Landolina reported back that the Authority has 6 yrs. to pursue legal action for Breach of Contract if Mr. Hinckley refuses fix the valves at the Quality Ave. Pump Sta. and coat the Primary Wet Well. The original bonds were forwarded to Carl for review, to see if they are still valid.
- Tim Webb has informed us that he will be resigning as Chief Operator for the Water Pollution Control Facilities, but would like to stay on as the seasonal part-time maintainer if Dan Parisi was promoted to Operator. After meeting with Mr. Parisi, Mr. Jacobs recommended the Authority adopt the change in responsibilities, as Mr. Parisi has the required state license and he is now very familiar with the operations of the plant. A discussion ensued regarding the budget and wages for the positions.

A motion was made by Mr. Colby to offer Mr. Parisi the Operator position, starting at \$20.00/hr. with a raise to \$22.00 after a 6 month probation period and Mr. Webb's wage shall be set at \$20.00/hr. for the Maintainer position. Effective 10/1/14. Seconded by Mr. Marschall, all in favor, motion passed.

IV. CORRESPONDENCE

- Mr. Jacobs informed the Authority that Atty. Cohen was given the wrong amount to pursue on 40 Goodwin Dr., so only the user charge has been collected. The account has been updated and the remaining assessment charge was sent to him for collection.
- Mr. Jacobs sent out an Invitation to Bid for cleaning the tanks and pump sta. in Somersville.

V. BILLS/TRANSFERS

Phoenix Labs	\$15.00
Phoenix Labs	\$75.00
Phoenix Labs	\$143.00
Somers Ace Hardware	\$132.32
Crop Production	\$187.31

A motion was made by Mr. Colby to pay the bills as submitted. Seconded by Mr. Getman, all in favor; motion passed.

VI. ADJOURNMENT

A motion to adjourn the regular meeting was made by Mr. Marschall at 8:12 pm. Seconded by Mr. Getman, all in favor; motion carried.

Respectfully submitted,

Steven Jacobs