

**TOWN OF SOMERS
WATER POLLUTION CONTROL AUTHORITY
P.O. BOX 308
SOMERS, CT 06071
AGENDA
October 7, 2014
7:30 pm
Town Hall Meeting Rooms**

PRESENT:

Mr. Steve Getman, Mr. Mark Marschall, Mr. Dan Fraro, Mr. George VanTasel, Mr. Jim Botellio , Mr. Charles Colby and Mr. Steve Jacobs, Sanitarian

AUDIENCE: High Students, Garrit McCalloskey, Jonathan Gomez

CALL TO ORDER: Jim Botellio called to order @ 7:35 P.M.

MINUTES APPROVAL:

A motion was made to approve Minutes from September 9, 2014, 1st Steve Getman, 2nd Charles Colby all in favor, motion passed.

SOMERSVILLE WPCF REPAIRS:

- a. Mr. Jacobs told the authority all repairs from lightning strike during the 4th of July storm have been completed. Total Cost of ~\$15, 500.00 has been submitted to the insurance company.
- b. United reported surge protection for the main feed lines would be very difficult and costly. Discussion followed. Recommendation: to call other towns to see what they've done.
- c. A meeting has been set up next week with Atty. Landolina to discuss possible legal action against Hinckley Construction.
- d. Mr. Jacobs reported that CT DEEP was unresponsive to his emails regarding the problem with the UV system meeting our new permit requirements. This was written into our monthly report and now DEEP is looking into this.

CORRESPONDENCE AND AUDIENCE PARTICIPATION:

- a. Rye Hill Circle PCE report: Perimeter well testing remains Status quo.
- b. Delinquent Sewer Bills: 40 Goodwin Dr. and 15 Shaker Rd. were paid in full, 8 Shaker Rd. is owned by Bank of America and remains on the list for the tax sale. New bills were sent out Oct. 1st and payments are coming in steady.
- a.) Steve Jacobs sent out an Invite to Bid for cleaning the tanks at the Somersville WPCF; just one bid came in for \$12, 100.00 from Avery Septic Service.
Motion made to accept bid for Avery Septic Service, Charles Colby 1st, Dan Fraro 2nd, All in favor, motion passed.

BILL/TRANSFERS:

Company	Action, Tools Services	cost
Birkenshaw Electric	Storm Repair	\$ 78.10
Huntington Power Equipment	Gen. Maint.	\$ 501.65
Phoenix Labratories	Lab Services	\$ 143.00
“ “		\$ 75.00
“ “		\$ 143.00
“ “		\$ 280.00
United Concrete Products	Storm Repair	\$ 13,369.31
Hach Company	Lab Sup.	\$ 123.24
“ “		\$ 160.00
Holliston Sand Company	Bed Resanding	\$ 7,225.69
“ “		\$ 5,326.58
Reimbursement to Steve Jacobs	Soils Conf.	\$ 70.00
Somers Ace Hardware	Misc.	\$ 8.09
TOTALS		\$ 27,503.66

Motion to pay the bills: 1st by George Van Tasel, 2nd Motion by Steve Getman, All in favor, motion passed.

ADJOURNMENT:

A Motion to Adjourn , 1st by Mr. George Van Tasel,

2nd by Mark Marshall, All in favor, motion passed.

Respectfully Submitted:

Janice Bergeron – Recording Secretary