

TOWN OF SOMERS
WATER POLLUTION CONTROL AUTHORITY
P.O. BOX 308
SOMERS, CT 06071

MINUTES
November 18th 2014
7:30 pm

CALL TO ORDER: Chairman Mr. Jim Botellio called to order at 7:30 P.M.

PRESENT:

Mr. Jim Botellio - Chairman, Mr. Charles Colby – Vice Chairman, Mr. Steve Getman, Mr. Mark Marschall, , Mr. George Van Tassel, Jr., Mr. Jim Faust and Mr. Dan Fraro, Secretary and Mr. Steve Jacobs – Town Sanitarian

MINUTES APPROVAL: Approved with Corrections

- a.) Second Section: Audience: should say Somers High School Students
- b.) Adjournment add Time 8:00 p.m.

Motion was made by Jim Botellio to approve Minutes from October 7th 2014 with corrections. 1st Steve Getman, 2nd Charles Colby all were in favor, motion passed.

SOMERSVILLE WPCF MAINTENANCE:

Mr. Jacobs informed the authority that he has two companies willing to quote the cost of coating the wet wells and United Concrete is going to give us an estimate on reinstalling the valves at the Quality Ave. pump station.

Mr. Van Tassel would like to see the Town recover some of the fees associated with these Valves. Mr. Botellio indicated the 2nd part of the contract for coatings on the tanks, the first part of the contract was for valves. Mr. Jacobs and Mr. Botellio met with Atty. Landolina to discuss our options and he suggested getting the quotes for repairs first.

Mr. Jacobs is still waiting on insurance claim of \$15k for the July lighting strike. Total Cost of \$15, 500.00 has been submitted to the insurance company. There is a \$2500.00 deductible so we expect \$12,500 returned to Town of Somers.

CORRESPONDENCE AND AUDIENCE PARTICIPATION:

Sewer bill collections for October were down from previous years:
Somerville Assessments: 87%.

Somersville User Fees: 67%
Maple Ridge User Fees: 76%

Mr. Jacobs presented correspondence of meeting dates for the Year of 2015.

*Mr. Charlie Colby 1st to motion to approve the meeting dates, Mr. Faust 2nd the Motion.
All in favor, motion passed.*

BILL/TRANSFERS:

Company	Action, Tools Services	cost
Somers Ace Hardware	MISC	\$ 17.09
Phoenix Laboratories		\$ 60.00
		\$ 60.00
		\$ 60.00
		\$ 128.00
United Concrete Products		\$ 280.00
TOTALS		\$ 605.09

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

*A Motion to Adjourn a regular meeting @ 8:00 P.M., 1st, by Mr. George Van Tassel 2nd by Mark
Marshall. All in favor, motion passed.*

Respectfully Submitted:
Janice Bergeron – Recording Secretary