

**TOWN OF SOMERS
WATER POLLUTION CONTROL AUTHORITY
P. O. Box 308
Somers, Connecticut 06071**

**WPCA REGULAR MEETING
7:30 p.m.
Town Hall Conference Room
February 3, 2015**

I. CALL TO ORDER:

Chairman Jim Botellio called the meeting to order at 7:35 p.m. Members present were: Jim Botellio; George VanTasel; Mark Marschall; Charles Colby; and Steve Getman. Town Sanitarian, Steve Jacobs was also present.

11. Approval of Minutes: 12/2/14 and 1/13/15:

After review, George VanTasel made a motion to approve both the 12/2/14 and the 1/13/15 minutes, with Mr. Marschall's name corrected; seconded by Mark Marschall and unanimously approved by the Commission.

III. 179 Main Street – Proposed Change of Use:

The applicants would like to add a adult daycare center to one of the business retail units. It would accommodate 10 clients and two employees. There would be no cooking in the unit and all food used would be pre-packaged or catered. Steve Jacobs said that this type of use had been approved on Quality Avenue with no increase in sewer user rate. The usage of the building would be three apartments and the proposed daycare center. Current assessment is 4.0 EDU's.

A motion was made by George VanTasel; seconded by Steve Getman to approve the proposed use and retain the current 4.0 EDU assessment on this property. This motion was unanimously approved by the Commission.

IV. Somersville WPCF Maintenance:

Avery Construction has repaired the valves at the Quality Avenue Pump Station. It took a little longer than expected so they had to pump down the wet well to prevent discharge.

R. J. Forbes of Attleboro, MA submitted a quote for coating of the two primary wet wells and repairing the concrete. This quote is good for 60 days.

Avery Construction expressed interest in quoting this job even though they have never done this type of work before. They are trying to expand the types of services that they will be able to do. The Commission advised Steve Jacobs to have Avery submit their quote as well as trying to get one other quote for this job.

V. WPCA Health Fee Schedule:

Steve Jacobs met with the Board of Selectmen and they approved the proposed 2015 WPCA budget. The BOS asked about our current fee schedule and whether or not it should be revised. Steve Jacobs prepared a comparison survey of the surrounding health district fees for review by the Commission.

After a discussion period, the Commission noted several areas where a fee increase may be warranted. Steve Jacobs said he would bring the revised fee schedule to the Commission at the next meeting so that they could vote on the recommended changes for BOS approval.

VI. Correspondence/Audience Participation:

- A complaint has been filed with the State FOI Commission, accusing the WPCA of holding a meeting without posting an agenda. Steve Jacobs said he did post an agenda with the Town Clerk and on the town website but it was posted under the general minutes file, not the year. Attorney Carl Landolina is handling this complaint and it appears there was no violation.
- Reminder of the FOI meeting for commissioners will be 7:00 p.m. tomorrow (Feb. 4) at the Town Hall.
- Letter from Loureino Engineering – Semi-annual testing of the Rye Hill area remains the same.

VII. Bills/Transfers:

Avery Construction	\$2,652.00
Industrial Technical Services	\$580.00
Repair phone line – replace exterior lights	
Phoenix Lab.	\$60.00

Charles Colby made a motion to approve payment of these bills; seconded by Steve Getman and unanimously approved by the Commission.

VIII. Adjournment:

Motion to adjourn made by Mark Marschall; seconded by George VanTasel and unanimously approved by the Commission. The meeting adjourned at 8:30 p.m.

Respectfully submitted,

Daniel Fraro, Secretary

Connie Careno, Recording Secretary

MINUTES ARE NOT OFFICIAL UNTIL APPROVAL AT A SUBSEQUENT MEETING