

**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  
June 2, 2015**

**I. Call To Order:**

Chairman Jim Botellio called the meeting to order at 7:32 p.m. Those present were: Jim Botellio; Charles Colby; Jim Faust; Mark Marschall; George Van Tassel; Dan Fraro and Town Sanitarian Steve Jacobs.

**II. Minutes:     **May 5, 2015****

*Charles Colby made a motion to approve the 5/5/15 minutes after a small typographical error was noted. This motion was seconded by Dan Fraro and unanimously approved by the Commission.*

**III. 129 Springfield Road – Sewer User Rate:**

Steve Jacobs reported that each bedroom of the boarding house was assessed at 1/3 EDU per our town ordinance. Steve went back in history to see if the Authority had ever granted a reduction in assessment. He found only two instances where a reduction was granted from 2 EDU's to 1.4 and 1.45 EDU's respectively. Both properties were a bed & breakfast and not occupied as a permanent residence.

Jim Faust said he was against making a change in assessment for the boarding house at 129 Springfield Road. He feels that the 5 EDU assessment is fair for its current occupancy. Charles Colby and Jim Botellio agreed with Jim Faust that the current assessment of 5 EDU's should remain.

The Authority asked Steve Jacobs to verify the number of bedrooms available for rent as it is confusing in the 5/5/15 minutes.

**IV. Somersville WPCF Maintenance:**

1. Skip's Septic has completed the jetting of sewer mains on Main Street in Somersville. Steve Jacobs reported that the sewer lines were in good shape.

2. Steve Jacobs received a commitment start date of June 15 from R. J. Forbes Company to coat the two primary wet wells and repair the concrete at the sewer plant. The job should be completed within two weeks.

3. Steve had a meeting with Town Attorney Carl Landolina. Steve said that he can't find the agreement with Ward Engineering for engineering services and inspection of the project. He does have the agreement with Hinckley Construction. George VanTasel asked if Steve has copies of paid invoices from Ward Engineering. Steve said he does have the paid invoices. Steve said that because of the Lipton lawsuit, the files are a mess and a lot of the paper work could either have been lost or misplaced. Steve Jacobs checked with Town Clerk, Ann Logan and she also could not locate a copy.

**V. Correspondence/Audience Participation:**

1. Update on sewer assessments. 82% are paid for Somersville and 90% for Maple Ridge. We have sent out demand notices to 10 people – 2 have already been paid.

2. A high school student attended the meeting. She needed the names of all members of the Authority and asked a few questions that were answered by Jim Botellio.

**VI. Bills/Transfers:**

RCP Ink	\$137.55
CT DEP (annual permit fee)	\$1,722.50
Phoenix Lab.	\$128.00
Phoenix Lab.	\$15.00
Phoenix Lab.	\$75.00
Holliston Sand (~50 tons of sand)	\$3,551.13

*A motion was made by Charles Colby, seconded by Jim Faust to approve payment of the bills. This motion was unanimously approved.*

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**VII. Adjournment:**

*Motion to adjourn was made by Jim Faust; seconded by Mark Marschall and unanimously approved by the Authority. The meeting adjourned at 8:05 p.m.*

Respectfully submitted,

Dan Fraro, Secretary

Connie Careno, Recording Secretary

**MINUTES ARE NOT OFFICIAL UNTIL APPROVAL AT A SUBSEQUENT MEETING.**