

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

**MINUTES  
WPCA REGULAR MEETING  
7:30 p.m.  
Town Hall Conference Room  
August 4, 2015**

**I. Call To Order:**

Chairman Jim Botellio called the meeting to order at 7:34 p.m. Those present were: Jim Botellio; Jim Faust; George VanTasel; Mark Marschall; Steve Getman; Charles Colby; Dan Fraro and Town Sanitarian Steve Jacobs.

**II. Approval of Minutes:        July 14, 2015**

*Jim Faust made a motion to approve the minutes of July 14, 2015; seconded by Charles Colby. Mark Marschall thinks a job description should be include, as someone may not have read the prior minutes. The Authority agreed to clarify the project at this meeting. The motion was approved as modified.*

**III. Somersville WPCF Maintenance:**

Steve Jacobs reported that our wet well rehab project is going into our 7<sup>th</sup> week and we are half done. R. J. Forbes did a nice job on the first well, and will start the second well tomorrow. The first well did not require concrete repairs. They cleaned it and sand blasted, as needed.

Town Attorney Carl Landolina sent a notice of breach of contract to Hinckley Construction.

**IV. Correspondence/ Audience Participation:**

1. Steve Jacobs sent out invitation to bid on the Maple Ridge system. We received two bids – one from ADB Contractor of Manchester, CT. for \$14,970, and one from Avery Septic Service for \$13, 639.50. Steve sent out invitations to bid to 8 different contractors and only received 2 bids. Steve recommends going with Avery's bid.

The bid request also included the contact chamber be cleaned every year.

*Charles Colby made a motion to accept Avery Construction's bid of \$13,639.50, seconded by Steve Getman and unanimously approved by the Authority.*

The job should be completed by September 1<sup>st</sup>.

2. Carl Landolina sent an e-mail to Linda LaCasse's attorney requesting the frivolous FOI complaint be dropped or the town will pursue fines against her should the FOI Commission rule in our favor.

3. Steve Jacobs was told by the town's assistant financial officer that they are moving the sewer billing to the Quality Data Systems. Jim Botellio will meet with the Financial Office tomorrow to discuss this. The present system is working properly and for a reasonable cost.

**Bills/Transfers:**

Bills:

Phoenix Lab.	\$280.00
Phoenix Lab.	\$15.00
Phoenix Lab.	\$60.00
Phoenix Lab.	\$60.00
Phoenix Lab.	\$128.00
Somers Ace Hardware	\$25.18
Hach Co. (lab supplies for the plant)	\$443.89

*George VanTasel made a motion to pay the bills, seconded by Dan Fraro and unanimously approved by the Authority.*

**VI. Adjournment:**

*Motion to adjourn made by George VanTasel, seconded by Jim Faust and unanimously approved by the Authority. The meeting adjourned at 8:00 p.m.*

Respectfully submitted,  
Dan Fraro, Secretary  
Connie Careno, Recording Secretary