

**TOWN OF SOMER
WATER POLLUTION CONTROL AUTHORITY
REGULAR MEETING MINUTES
March 1, 2016
7:30 PM -TOWN HALL**

I. CALL TO ORDER

The meeting was called to order at 7:32 pm by Chairman, James Botellio. Other members present were: Charles Colby, James Faust, Dan Fraro and Steve Getman. Also present was Steven Jacobs, Town Sanitarian.

II. MINUTES APPROVAL

The minutes of February 2, 2016 were reviewed.

A motion was made to approve the minutes as written by Mr. Getman. 2nd by Mr. Faust, all in favor, motion passed.

III Hall Hill Rd. – Sewer Main Extension

A preliminary plan was shown to the Authority. Mr. Jacobs is waiting to hear back from Ms. Connors, so he can inspect the basement plumbing in each house before plans can be finalized.

IV Somersville & Maple Ridge Budgets

- Both Mr. Botellio and Mr. Jacobs have spoken with Mike Marinaccio, CFO regarding the cash flow in our budgets and why the town audits balanced without the transfers to the General Fund in the past. The auditors did find this discrepancy in the past and were told the transfers would be made annually, however this was not being done. It was agreed the corrections will be done this year and every June thereafter. Some members of the Authority still have concerns and would like to receive copies of our bank statements upon receipt.
- It was agreed to set the public hearing for the 2016-17 budgets for April 6, 2016 at 7:15 pm.
- The four delinquent properties slated for the tax sale have been paid. With these large payments, the collection rate for Somersville is 101% and Maple Ridge is 96%.

IV. CORRESPONDENCE/AUDIENCE PARTICIPATION

- Mr. Jacobs requested a change in next month's meeting date, as he will be out of town for a training seminar. It was agreed to reschedule the regular meeting to April 6, 2016 at 7:15 pm.
- It was reported by Tim Webb that the extreme cold this past month caused a water leak in the Somers Village pumping station. There was a temporary shutdown, but no discharge of sewage occurred.
- Report received from LEA Engineering regarding the PCE plume monitoring. No significant changes were noted.
- The owner of 35 Winwood Cir. emailed an FOI request regarding the PCE pollution. Mr.

Jacobs responded with the information available and gave him the contacts for DEEP and DOC.

- Mr. Jacobs drafted an informational letter to sewer users regarding prohibited discharges to the sewer systems.

A motion was made Mr. Faust, 2nd by Mr. Colby to approve the letter to be sent to all users via a separate mailing, all in favor, motion passed.

Mr. Jacobs cautioned the Authority that the Billing System would have to be modified to produce mailing labels, as addresses are currently printed directly on the bills.

V. BILLS/TRANSFERS

Phoenix Labs	\$128.00
Phoenix Labs	\$60.00
USA Bluebook	\$77.21
Hach	<u>\$48.04</u>
	\$313.25

A motion was made by Mr. Colby to pay the bills as submitted. 2nd by Mr. Getman, all in favor, motion passed.

VI. ADJOURNMENT

A motion to adjourn the regular meeting was made by Mr. Getman at 8:35 pm. Seconded by Mr. Colby, all in favor, motion passed.

Respectfully submitted,

*Daniel Fraro
Recording Secretary*