

TOWN OF SOMER
WATER POLLUTION CONTROL AUTHORITY
REGULAR MEETING MINUTES
April 6, 2016
7:15 PM -TOWN HALL

I. CALL TO ORDER

The meeting was called to order at 7:20 pm by Chairman, James Botellio. Other members present were: Charles Colby, George VanTasel, Mark Marschall and Steve Getman,(7:30). Also present was Steven Jacobs, Town Sanitarian.

II. PUBLIC HEARING: Somersville and Maple Ridge Sewer 2016-17 O&M Budgets

Mr. Botellio read the notice for the hearing. Mr. Jacobs told the Authority that he did get the bank statement from The Finance Dept. and the numbers appear to balance with the current billing system. There was no other questions and no audience present.

A motion was made to close the hearing at 7:23 pm by Mr. Colby. 2nd by Mr. Marschall, all in favor, motion passed.

III. MINUTES APPROVAL

The minutes of March 1, 2016 were reviewed.

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

III Hall Hill Rd. – Sewer Main Extension

Mr. Jacobs said he met with Ms. Connors to inspect the plumbing in her houses and the plans are being finalize. Do to the small size of the project, he recommended we forgo a formal bid and put it out to local contractors, as they would likely be the most competitive. So long as we obtain at least 3 bidders, we will comply with the Finance Depts. requirements. The next step would be to hold a public hearing on the expansion of the sewer service area.

A motion was made to hold the public hearing on May 3, 2016 at 7:15 pm by Mr. Colby. 2nd by Mr. Getman, all in favor, motion passed.

IV Somersville & Maple Ridge 2016-17 O&M Budgets

- *A motion was made to approve the Somersville WPCF 2016-17 budget of \$88,610.00 with a User Rate of \$255.00/EDU by Mr. Colby. 2nd by Mr. Getman, three in favor, Mr. Botellio and Mr. Getman abstained, motion passed.*
- *A motion was made to approve the Maple Ridge Comm. System 2016-17 budget of*

\$8,150.00 with a User Rate of \$145.00/EDU by Mr. Getman. 2nd by Mr. Marschall, all in favor, motion passed.

IV. CORRESPONDENCE/AUDIENCE PARTICIPATION

- Mr. Jacobs told the Authority that the new sewer billing system by QDS has been loaded on to the town server but he has not yet gotten a password nor opportunity to review it. The Authority is concerned that there has been no demonstration of the product prior to purchase and communication has been minimal. Mr. Botellio would like to meet with QDS, Mr. Jacobs and the Finance/Tax Depts. to have them go over the system and show it's capabilities.

V. BILLS/TRANSFERS

Phoenix Labs	\$128.00
Phoenix Labs	\$280.00
Phoenix Labs	\$60.00
Journal Inquirer	\$97.59
Somers Ace Hardware	\$24.34
Kopec Bldrs.	\$440.00
S. Jacobs(SSSSNE dues)	\$40.00
Somers Ace Hardware	\$3.14
Crop Production	\$154.95
Huntington Power	<u>\$227.50</u>
	\$1455.52

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. VanTasel at 8:00 pm. Seconded by Mr. Getman, all in favor, motion passed.

Respectfully submitted,

*Daniel Fraro
Recording Secretary*