

**TOWN OF SOMER
WATER POLLUTION CONTROL AUTHORITY
REGULAR MEETING MINUTES
May 3, 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, Dan Fraro and James Faust. Also present was Steven Jacobs, Town Sanitarian.

II. PUBLIC HEARING: Somersville Sewer Service Area

Mr. Botellio read the notice for the hearing for the proposed sewer main extension on Hall Hill Rd. There was no 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 April 6, 2016 were reviewed. It was noted that the item numbering sequence was incorrect.

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

III Hall Hill Rd. – Sewer Main Extension

A motion was made to revise the Somersville Sanitary Sewer Service Area Map to include two properties on the east side of Hall Hill Rd, by Mr. Colby. 2nd by Mr. Marschall, all in favor, motion passed.

IV. CORRESPONDENCE/AUDIENCE PARTICIPATION

- Mr. Jacobs told the Authority that town staff has yet to meet with QDS on the new billing system due to computer problem throughout town hall last week. We are waiting to hear back from them to set up another day to demonstrate the system
- Final plans for the Hall Hill Sewer Main Extension should be complete by our next meeting.
- A letter was sent to the owner of 115 Springfield Rd. regarding tree roots getting into the septic tank and clogging the pipe. They were advised that the tree near the tank should be removed, as future clogs will not be paid for by the WPCA.

V. BILLS/TRANSFERS

Phoenix Labs	\$128.00
Phoenix Labs	\$60.00
Journal Inquirer	\$124.35
Somers Ace Hardware	\$67.47
Avery Septic Service	\$225.00
Northern Safety	<u>\$93.09</u>
	\$697.91

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

VI. ADJOURNMENT

A motion to adjourn the regular meeting was made by Mr. Faust at 8:00 pm. Seconded by Mr. Getman, all in favor, motion passed.

Respectfully submitted,

*Daniel Fraro
Recording Secretary*