

**TOWN OF SOMER**  
**WATER POLLUTION CONTROL AUTHORITY**  
**REGULAR MEETING MINUTES**  
**July 12, 2016**  
**7:30 PM -TOWN HALL**

**I. CALL TO ORDER**

The meeting was called to order at 7:34 pm by Chairman, James Botellio. Other members present were: Charles Colby, George VanTasel, Dan Fraro, Mark Marschall and James Faust. Also present was Steven Jacobs, Town Sanitarian.

**II. MINUTES APPROVAL**

The minutes of June 7, 2016 were reviewed

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

**III. Hall Hill Rd. – Sewer Main Extension**

Mr. Jacobs reported that the bid opening occurred today. We received 5 bids ranging from \$31250 - \$80000. Low bidder was Day-Sti, LLC of Tolland, CT. A preliminary review of references appears to be satisfactory, pending insurance, construction bond. Ms. Connors was in attendance and told the Authority, she would like time to think about all her options. It was the consensus of the Authority to hold off on taking action on the bid until the August 2, 2016 meeting.

**IV. 138 Main St. – Change of Use**

The applicant was not in attendance and stopped payment on the check voiding his application.

**V. Somersville WPCF – Maintenance**

- Avery Construction provided a quote of \$34867 to fix the leakage at the UV Chamber, (\$12132.05) and replace the shut-off valve, (\$21735), to the chamber. The Authority expressed concern over the cost of the replacement valve. The high cost is due to making a wet tap of the pipe, as there is no way to shut off the flow. Options were discussed. Mr. Jacobs will talk with Avery and report back at the next meeting. A copy of the quote was sent to Atty. Landolina.
- Mr. Jacobs reported that we were experiencing a flow distribution problem to the beds. United came and fixed a valve that was sticking, but said all 3 distribution valves are due to be rebuilt. Rebuild kits were ordered and they will come back to complete and recalibrate.
- Mr. Jacobs reported that we had another illegal discharge of what appeared to be latex paint into the system.

**VI. EXECUTIVE SESSION: LEGAL**

Mr. Jacobs reported that the last court date has been postponed again. No executive session was held.

**VII. CORRESPONDENCE/AUDIENCE PARTICIPATION**

- Mr. Jacobs reported that an Invitation to Bid for the cleaning of the Somersville WPCF tanks was sent the local pumpers.
- Mr. Jacobs reported that our year end report from the current billing system has been completed and everything balanced. We have yet to hear back from QDS on the new system and will continue operating with the old program until they have completed the conversion and balanced to the current. It was decided not to renew the annual maintenance for the old and will pay an hourly rate should any issues occur.

**V. BILLS/TRANSFERS**

Phoenix Labs	\$143.00
Phoenix Labs	\$75.00
Phoenix Labs	\$280.00
Journal Inquirer	\$132.22
Maher Corp	\$149.56
EML	\$582.00
EML	\$304.00
Somers Ace	\$38.68
Somers Ace	\$74.21
S Jacobs (CT RS Lic.)	<u>\$40.00</u>
	\$1818.67

*A motion was made by Mr. VanTasel to approve 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. Colby at 8:38 pm, 2nd by Mr. VanTasel, all in favor, motion passed.*

*Respectfully submitted,*

*Daniel Fraro  
Recording Secretary*