

**TOWN OF SOMER
WATER POLLUTION CONTROL AUTHORITY
REGULAR MEETING MINUTES
August 2, 2016
7:30 PM -TOWN HALL**

I. CALL TO ORDER

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

II. MINUTES APPROVAL

The minutes of July 12, 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

Ms. Conners was in attendance and the Authority discussed financing of the proposed sewer main. The Authority proposed a 10 yr. assessment at 3.17%. Additionally, the Authority said that if the main is further extended within 15 yrs. of the date of completion, the future assessments will be inclusive of this project and Ms. Conners will be reimbursed an equable share. Ms. Conners told the Authority that she would like to proceed with the project based on those parameters.

A motion was made to award Day-Sti, LLC of Tolland, CT the contract for the Hall Hill Rd. Sanitary Sewer Extension for \$31,250.00, pending review of insurance and the construction bond. by Mr. Colby. 2nd by Mr. Van Tasel, all in favor, motion passed.

IV. Somersville WPCF – Maintenance

- Mr. Jacobs reported that he spoke with Avery Construction, regarding the option of shutting off the flow when we pump our tanks so we do not have to use a wet tap when replacing the valve to the UV chamber. Dan Dudzic believes this is feasible and is awaiting a price on a standard stainless steel gate valve.

V. CORRESPONDENCE/AUDIENCE PARTICIPATION

- Mr. Jacobs reported that he received only one bid for the cleaning of the Somersville WPCF tanks. Avery Septic Service: \$13455.00. The Authority would like to time this with the replacement of gate valve.

A motion was made to award Aver Septic Service the bid of \$13455.00 by Mr. Getman. 2nd by Mr. Colby, all in favor, motion passed.

V. BILLS/TRANSFERS

Phoenix Labs	\$143.00
Phoenix Labs	<u>\$75.00</u>
	\$218.00

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

VI. ADJOURNMENT

A motion to adjourn the regular meeting was made by Mr. Colby at 8:01 pm, 2nd by Mr. VanTasel, all in favor, motion passed.

Respectfully submitted,

*Daniel Fraro
Recording Secretary*