

**TOWN OF SOMER
WATER POLLUTION CONTROL AUTHORITY
SPECIAL MEETING MINUTES
August 23, 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: George VanTasel, Dan Fraro, Mark Marschall and James Faust. Also present was Steven Jacobs, Town Sanitarian and Atty. Carl Landolina at 7:40 pm.

II SOMERSVILLE WPCF – Maintenance

Mr. Jacobs received a revised quote from Avery Construction, with 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. The revised quote is for \$13714.90, a savings of ~\$8K. The quote to repair the UV Chamber will remain at \$13132.05.

A motion was made to award Avery Construction the bid of \$13714.90 and \$13132.05 to replace the valve and repair the UV Chamber, by Mr. Van Tasel. 2nd by Mr. Faust, all in favor, motion passed.

IV. EXECUTIVE SESSION – PENDING CLAIMS & LITIGATION, TOWN OF SOMERS vs. HINCKLEY CONSTRUCTION, INC.

A motion to enter into Executive Session by Mr. Van Tasel at 7:45 pm, 2nd by Mr. Marschall, all in favor, motion passed.

Executive Session ended at 8:12 pm

VI. ADJOURNMENT

A motion to adjourn the regular meeting was made by Mr. Marschall at 8:15 pm, 2nd by Mr. VanTasel, all in favor, motion passed.

Respectfully submitted,

*Daniel Fraro
Recording Secretary*