

**TOWN OF SOMERS
WATER POLLUTION CONTROL AUTHORITY
REGULAR MEETING MINUTES
November 1, 2016
7:30 PM -TOWN HALL**

I. CALL TO ORDER

The meeting was called to order at 7:52 pm by Chairman, James Botellio. Other members present were: Dan Fraro, Mark Marschall and George Van Tasel. Also present was Steven Jacobs, Town Sanitarian and Carl Landolina, Town Atty.

II. MINUTES APPROVAL

The minutes of October 3, 2016 were reviewed

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

III. 8 Shaker Rd. – Sewer User Rate

A motion was made to add item to the agenda by Mr. Van Tasel. 2nd by Mr. Marschall, all in favor, motion passed.

David Liebman appeared to request a reduction in his sewer user rate. He stated he is shutting the place down and turning off the water and has no plan to reoccupy the building presently. The property is currently rated as a two family. The Authority requested he put all the information in writing and show proof from Hazardville Water Co. of the termination of service and they would consider his request at the next meeting.

IV. Executive Session – Pending Claims & Litigation: Town of Somers v. Hinckley Construction, Inc.

A motion was made by Mr. Van Tasel to enter into Executive Session at 8:12 pm, 2nd by Mr. Marschall, all in favor, motion passed. Mr. Jacobs and Atty. Landolina were invited into session.

The Authority came out of Executive Session at 8:40 pm.

V. Hall Hill Rd. – Sewer Main Extension

Mr. Jacobs reported that the contractor has completed the manhole/main installation and will be paving and hydro-seeding this week. A 5% retainage will be held for Spring re-seeding and settlement.

IV. Sewer Billing Update

Mr. Jacobs reported that he met with Brian Wessinger and was told, the cost of the sewer billing

program is in with the Tax Office software budget. We will be responsible for the cost of billing only. The Authority requested a monthly report on collections and bank deposits to match. Mr. Jacobs will bring them to the next meeting.

V. CORRESPONDENCE/AUDIENCE PARTICIPATION

- In response to a request from Ann Logan, Town Clerk - Mr. Jacobs proposed meeting dates for 2017.

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

- Mr. Jacobs reported that he will be attending the Semi-Annual Director of Health meeting in Hartford next week, regarding the State's proposal to form District Health Depts. He also invited Lisa Pellegrini, 1st Selectman. It was suggested that State Reps. Should also attend.

V. BILLS/TRANSFERS

Phoenix Labs	\$128.00
Phoenix Labs	\$60.00
Hach	\$61.34
Huntington Power	\$539.53
Quality Data Services	\$402.73
M. Mocko*	<u>\$100.00</u>
	\$1291.60

*M. Mocko invoice was tabled until reimbursement for an unscheduled inspection at 24 High Meadows Dr. is received.

A motion was made by Mr. Van Tassel to approve the other 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. Van Tassel at 8:48 pm, 2nd by Mr. Marschall, all in favor, motion passed.

Respectfully submitted,

*Daniel Fraro
Recording Secretary*