

**TOWN OF SOMERS  
WATER POLLUTION CONTROL AUTHORITY  
REGULAR MEETING MINUTES  
December 6, 2016  
7:30 PM -TOWN HALL**

**I. CALL TO ORDER**

The meeting was called to order at 7:35 pm by Chairman, James Botellio. Other members present were: Dan Fraro, Charles Colby, James Faust and Stephen Getman. Also present was Steven Jacobs, Town Sanitarian.

**II. MINUTES APPROVAL**

The minutes of November 1, 2016 were reviewed

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

**III. 8 Shaker Rd. – Sewer User Rate**

David Liebman told the Authority that he has shut down the building and provided the written documentation from Hazardville Water Co. of the termination of service, dated 11/3/16.

*A motion was made to Change the sewer user rate for the property from 2.0 to 0 EDU's and waive the 2016-17 user charge and interest by Mr. Colby. 2nd by Mr. Getman, all in favor, motion passed.*

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

- Mr. Jacobs reported that the contractor has completed all work, however the two driveway aprons were not installed in accordance with State spec. Jeff Bord, Town Engineer recommends that we retain \$5K until Spring, rather than the 5% called for in the contract. The Authority told Mr. Yost that if the existing bonds will cover the replacement of the aprons, they will pay the balance at the January meeting. Mr. Jacobs will have Atty. Landolina review the bonds.
- No additional cost were incurred during the project, so Mr. Jacobs recommends that the \$31250.00 be split between the two properties, (42 & 46 Hall Hill Rd.), for an assessment of \$15625.00 each.

*A motion was made to hold a public hearing on January 3 at 7:15 pm for the proposed property assessments by Mr. Colby. 2nd by Mr. Faust, all in favor, motion passed.*

**IV. Sewer Billing Update**

Mr. Jacobs reported that the new system has been working well, however we are still having problems with some of the assessment reports. Collections through Nov. 30 have been 74% on

Somersville and 86% on Maple Ridge.

**V. CORRESPONDENCE/AUDIENCE PARTICIPATION**

- Mr. Jacobs reported that the majority of the feedback from around the State has been opposed to the proposed legislature to create County Health Districts; however the Commissioner of Health is still pushing the issue.

**V. BILLS/TRANSFERS**

Phoenix Labs	\$128.00
Phoenix Labs	\$60.00
Phoenix Labs	\$280.00
Day-Sti, LLC	\$26250.00
Huntington Power	\$539.53
Somers Ace Hardware	\$26.97
M. Mocko	<u>\$100.00</u>
	\$26906.31

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

**VI. ADJOURNMENT**

*A motion to adjourn the regular meeting was made by Mr. Colby at 8:48 pm, 2nd by Mr. Faust, all in favor, motion passed.*

*Respectfully submitted,*

*Daniel Fraro  
Recording Secretary*