

**TOWN OF SOMERS
WATER POLLUTION CONTROL AUTHORITY
REGULAR MEETING MINUTES
February 7, 2017
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: Charles Colby, Mark Marschall and Stephen Getman. Also present was Steven Jacobs, Town Sanitarian.

II. MINUTES APPROVAL

The minutes of Dec. 6, 2016 were reviewed. The word correspondence was misspelled and the numbering for items Bills and Adjournment should be VII and VIII respectively.

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

The minutes of Jan. 3, 2017 were reviewed.

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

The minutes of Jan. 26, 2017 were reviewed. The time on the heading should read 6:00 pm.

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

III. 40 MAPLE ST. – MILL DEMOLITION, TEMPORARY DISCHARGE

Barry Giroux of GEI Consultants presented the plan for washing and decontamination of equipment and materials during the demolition of the mill. They would like to discharge the filtered water into the sanitary sewer. The discharge would be less than 5000 GPD during the project and work is estimated to go from June - August. He was asked if the discharge could go to the river. Both Mr. Giroux and Mr. Jacobs told them it would require more permitting from DEEP and is not the preferred method, as the WPCF adds another level of treatment of the waste water. Mr. Jacobs commented that the plant has more than sufficient capacity to handle the additional flow. Mr. Giroux asked if there would be a charge for the discharge. As this is a town project, no fee will be charged.

A motion was made to allow the temporary discharge of filtered process water from the project with the condition, it will be monitored by the Town Sanitarian by Mr. Colby. 2nd by Mr. Getman, all in favor, motion passed.

IV. 42/46 HALL HILL RD. – SEWER ASSESSMENTS

Mr. Jacobs reported that the new assessments were published in the Journal Inquirer and the 21 day appeal period has expired. Assessment will become payable Oct. 1, 2017. Ms. Conners did indicate she would like to pay one off in full and the other over the 10 yr. installments.

IV. HALL HILL RD. – SEWER MAIN EXTENSION

Mr. Jacobs reported that Atty. Landolina recommended that we continue to retain the \$5,000.00 on the project until the issue with the driveway aprons has been resolved. Day-Sti Construction was notified and they said they will replace the aprons in the Spring when the weather allows.

V. 2017-18 WPCA BUDGET

Mr. Jacobs presented the estimated revenues and a proposed budget for the up-coming fiscal year. Revenues are expected to slowly increase with development. The proposed budget reflects a slight decrease in line items for Recording Secretary and printing.

A motion was made to approved the proposed budget as presented by Mr. Colby. 2nd by Mr. Marschall, all in favor, motion passed.

VI. CORRESPNDENCE/AUDIENCE PARTICIPATION

- Mr. Jacobs reported that the assessment reporting problem with QDS has now been resolved. Collections for Somersville are 87% and Maple Ridge 95% on the year.
- A release Agreement has been signed to settle the law suit with Travelers Property Casualty Co. and Hinckley Construction, Inc. and we should be receiving a check soon.
- Mr. Jacobs reported that the State Commissioner of Health is now proposing Health Districts based on COG boundaries. The existing COGs, the Assoc. of Directors of Health and most towns have formally objected to the proposal.

V. BILLS/TRANSFERS

Phoenix Labs	\$128.00
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USA Bluebook	\$174.72
USA Bluebook	\$112.15
EML	\$582.00
Somers Ace Hardware	\$11.14
United Concrete	\$3927.52
Journal Inquirer	\$124.35
Avery Septic	<u>\$300.00</u>
	\$5607.88

A motion was made by Mr. Colby 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 8:35 pm, 2nd by Mr. Marschall, all in favor, motion passed.

Respectfully submitted,

*Daniel Fraro
Recording Secretary*