

**TOWN OF SOMERS
WATER POLLUTION CONTROL AUTHORITY
REGULAR MEETING MINUTES
April 4, 2017
7:15 PM -TOWN HALL**

I. PUBLIC HEARING: SOMERSVILLE/MAPLE RIDGE SEWERS O&M BUDGETS

Mr. Botellio opened the public hearing and read the notice dated 3/7/17. No audience was present and no written correspondence was received.

A motion was made to close the hearing by Mr. Colby. 2nd by Mr. Getman, all in favor, motion passed.

II. CALL TO ORDER

The meeting was called to order at 7:20 pm by Chairman, James Botellio. Other members present were: Charles Colby, Mark Marschall, (7:30), James Faust, Stephen Getman and Daniel Fraro. Also present was Steven Jacobs, Town Sanitarian.

II. MINUTES APPROVAL

The minutes of March 7, 2017 were reviewed. Under item III - It was noted that Mr. Van Tassel 2nd the vote to add 23 Hall Hill Rd. to the agenda. Spelling errors were corrected.

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

III. HALL HILL RD. – SEWER MAIN EXTENSION

Mr. Jacobs reported that he re-inspected the site and found considerable settlement in the trenched areas. He has contacted Day-Sti to hold off on the corrections until May to allow for any further settlement.

IV. 2017-18 SOMERSVILLE WPCF O&M BUDGET

No further discussion after the public hearing.

A motion was made to approved the proposed budget as presented and keep the user rate at \$255.00/EDU, by Mr. Faust. 2nd by Mr. Colby, all in favor, Mr Getman and Mr. Botellio abstained, motion passed.

V. 2017-18 MAPLE RIDGE COMM. SYSTEM O&M BUDGET

No further discussion after the public hearing.

A motion was made to approved the proposed budget as presented and keep the user rate at \$145.00/EDU, by Mr. Faust, 2nd by Mr. Colby, all in favor, motion passed.

VI. CORRESPONDENCE/AUDIENCE PARTICIPATION

- Mr. Jacobs reported that there will be a Town Meeting on the budget on May 2, 2017, which conflicts with our regular meeting and wanted to know if the Authority would like to re-schedule our meeting.

A motion was made to re-schedule the Regular Meeting of March 2, 2017 to March 9, 2017 at 7:30 pm by Mr. Getman. 2nd by Mr. Faust, all in favor, motion passed.

VII. BILLS/TRANSFERS

Phoenix Labs	\$128.00
Phoenix Labs	\$60.00
Somers Ace Hardware	\$17.08
Michael Mocko	\$100.00
Northern Safety	\$120.39
Journal Inquirer	<u>\$119.62</u>
	\$545.09

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

VIII. ADJOURNMENT

A motion to adjourn the regular meeting was made by Mr. Colby at 7:40 pm, 2nd by Mr. Getman, all in favor, motion passed.

Respectfully submitted,

*Daniel Fraro
Recording Secretary*