

**TOWN OF SOMERS  
WATER POLLUTION CONTROL AUTHORITY  
REGULAR MEETING MINUTES  
June 6, 2017  
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: Charles Colby, Mark Marschall, George Van Tassel, Jr., James Faust, Stephen Getman and Daniel Fraro. Also present was Steven Jacobs, Town Sanitarian.

**II. MINUTES APPROVAL**

The minutes of April 4, 2017 were reviewed.

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

**III. HALL HILL RD. – SEWER MAIN EXTENSION**

Mr. Jacobs reported that Day-Sti, LLC has come back and replaced the driveway aprons and re-loamed, seeded and mulched the properties. It appears the project is now completed. The Authority requested Mr. Jacobs inspect the sight again, after today's heavy rains.

*A motion was made to release the final, \$5000.00 retainage to Day-Sti, by Mr. Colby. 2nd by Mr. Fraro, all in favor, motion passed.*

**IV. CORRESPONDENCE/AUDIENCE PARTICIPATION**

- Mr. Jacobs reported that the 2017-18 Sewer User Rates were published in the Journal Inquirer.
- Mr. Jacobs reported that all the delinquent sewer bills in the tax sale have been paid in full.
- Mr. Jacobs reported that another quirk with the billing system was reported to QDS regarding older bills being paid first.
- Mr. Jacobs reported that the water service at 82 Rye Hill Cir. has been complete and we are waiting for the well abandonment to complete the job.

**V. BILLS/TRANSFERS**

Phoenix Labs	\$128.00
Phoenix Labs	\$60.00

Phoenix Labs	\$280.00
Phoenix Labs	\$75.00
Somers Ace Hardware	\$31.10
Michael Mocko	\$300.00
Crop Production	\$176.92
Journal Inquirer	\$119.62
Hach	\$329.64
Maher Corp.	\$128.00
CT- DEEP	\$1722.50
CT Marshal Uhlman	\$55.00
CT Marshal Uhlman	\$45.00
Phoenix Labs	\$143.00
Huntington Power	\$227.50
Day-Sti, LLC	<u>\$5000.00</u>
	\$8821.28

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

Transfer to GF:	2016-17 Bill Collection	\$3600.00
	Goodwin Dr. loan, (final pymt.)	\$8700.00
	Water Loan, (final pymt.)	\$5286.00

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

## **VI. ADJOURNMENT**

*A motion to adjourn the regular meeting was made by Mr. Van Tasel at 8:05 pm, 2nd by Mr. Colby, all in favor, motion passed.*

*Respectfully submitted,*

*Daniel Fraro  
Recording Secretary*