

**TOWN OF SOMERS
WATER POLLUTION CONTROL AUTHORITY
REGULAR MEETING MINUTES
July 11, 2017
7:30 PM -TOWN HALL**

I. CALL TO ORDER

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

II. MINUTES APPROVAL

The minutes of June 6, 2017 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. – Change of Use

Mr. Jacobs reported that Mr. Liebman has emailed him to report he is renting his property from July 1 – Oct. 31 this year. The Authority had waived his user charge back in Dec. when he said he was closing the building and shutting off the water. The Authority agreed that he will have to pay the user charge for the year, as there is no seasonal use in our ordinance, but wanted Mr. Jacobs to verify the occupancy prior to a final decision. This item will be tabled until the next meeting.

IV. SOMERSVILLE WPCF - Maintenance

Mr. Jacobs reported that we had to have United Concrete come out in April to trouble shoot some problems with our controls and again in May, as one of the control screens had gone blank and needed to be replaced. He has also scheduled them to come out this week to pull the pumps on Quality Ave., as they are drawing high amps and need to be cleaned.

V. CORRESPONDENCE/AUDIENCE PARTICIPATION

- Mr. Jacobs reported that he has sent a request to the CT-DOC for the \$9400.00 reimbursement for the water service & well abandonment at 82 Rye Hill Cir.
- Mr. Jacobs reported that the 2016 Sewer User Rate Survey has been published and we are still one of the lowest cost to user in the state.
- Mr. Jacobs reported that the legislative session has closed and the proposed health district act is dead as of now.

- Mr. Jacobs has sent an email to the Town Clerk, recommending changes to several town ordinances that contain the term “Sanitarian” be amended to “Designated Agent”.
- Mr. Jacobs has sent a request for bids to the local pumpers for cleaning the tanks at the WPCF. Bids are due by the next meeting.

VI. BILLS/TRANSFERS

Phoenix Labs	\$143.00
Phoenix Labs	\$75.00
Phoenix Labs	\$280.00
Somers Ace Hardware	\$67.47
EML Labs	\$582.00
EML Labs	\$304.00
United Concrete	\$1648.60
United Concrete	\$2266.00
CT Marshal Uhlman	\$45.00
S. Jacobs, (Lic reimb.)	<u>\$40.00</u>
	\$5406.07

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

VII. ADJOURNMENT

A motion to adjourn the regular meeting was made by Mr. Van Marschall at 8:15 pm, 2nd by Mr. Colby, all in favor, motion passed.

Respectfully submitted,

*Daniel Fraro
Recording Secretary*