

**TOWN OF SOMERS  
WATER POLLUTION CONTROL AUTHORITY  
REGULAR MEETING MINUTES  
August 1, 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, Stephen Getman and Daniel Fraro. Also present was Steven Jacobs, Town Sanitarian.

**II. MINUTES APPROVAL**

The minutes of July 11, 2017 were reviewed. Under item VII, the word “Van” was removed.

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

**III. 8 SHAKER RD. – Change of Use**

Mr. Jacobs reported that he met with Mr. Liebman. There are currently 12 migrant workers living in both units of the house, but only one water meter was installed. The Authority re-affirmed that he will have to pay the user charge for the year, and there is no seasonal use in our ordinance.

*A motion was made to change the User rate back to 2 EDU’s and to rebill the property for the 2016-17 year, by Mr. Getman. 2nd by Mr. Colby, all in favor, motion passed.*

**IV. SOMERSVILLE WPCF - Maintenance**

Mr. Jacobs reported that we had to have United Concrete come out to pull the pumps on Quality Ave., as they are drawing high amps and need to be cleaned. The pumps are now in good working order. The Authority suggested that this be done every 5 yrs.

**V. CORRESPONDENCE/AUDIENCE PARTICIPATION**

- Mr. Jacobs reported that he he emailed B. Knorr and he will look into filling the vacant alternate spots on the Authority.
- Mr. Jacobs reported that we received only one bid to clean the tanks at the Somersville WPCF from Avery Septic Service. They have held the price from last year.

*A motion was made to award the bid of \$13,455.00 to Avery, by Mr. Colby, 2<sup>nd</sup> by Mr.*

*Getman, all in favor, motion passed.*

- There was no comment from the audience.

**VI. BILLS/TRANSFERS**

Phoenix Labs	\$143.00
Phoenix Labs	\$60.00
Phoenix Labs	<u>\$15.00</u>
	\$218.00

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

**VII. ADJOURNMENT**

*A motion to adjourn the regular meeting was made by Mr. Fraro at 7:48 pm, 2nd by Mr. Getman, all in favor, motion passed.*

*Respectfully submitted,*

*Daniel Fraro  
Recording Secretary*