

**TOWN OF SOMERS
WATER POLLUTION CONTROL AUTHORITY
REGULAR MEETING MINUTES
November 14, 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: Stephen Getman, George Van Tassel, Daniel Fraro, Charles Colby, James Faust and Mark Marschall. Also present was Steven Jacobs, Town Sanitarian.

II. MINUTES APPROVAL

The minutes of October 3, 2017 were reviewed: A clarification was made on the approval of the minutes: "The motion was made by Mr. Getman to approve the minutes as amended"

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

III. 8 SHAKER RD. – PROPOSED CHANGE OF USE

A letter was received from the owner requesting a reduction in User Charge because he only leased the property for four months of the year. The Authority concurred that they can not control how a property is leased and should be billed per the Sewer User Ordinance. If the owner decided to legally change use of the property to a single family dwelling, a reduction could be considered.

A motion was made by Mr. Colby to continue billing the property at 2.0 EDU's. 2nd by Mr. Van Tassel, all in favor, motion passed. Mr. Van Tassel abstained.

IV. Conn. Dept. of Public Health – Local Health Assessment

Mr. Jacobs reported that he, Dr. Segool, Selectman Knorr and Selectman Devlin met with the State Health Dept. to do an assessment of our town health dept. The town explained to the DPH how the statutory requirements are being met by the Local Health Dept. and other town departments. The State seemed to concur but is still encouraging towns to join health districts.

V. CORRESPONDENCE/AUDIENCE PARTICIPATION

- Mr. Jacobs reported that he has yet to meet with the finance dept. regarding responsibilities for sewer billing, as they see it as a conflict of interest to have the Collector perform both tasks. Mr. Botellio would like set up a meeting with all parties to discuss this.

- Mr. Jacobs provided the proposed WPCA meeting dates for 2018.

A motion was made by Mr. Van Colby to approve the dates, 2nd by Mr. Getman, all in favor, motion passed.

- Mr. Jacobs reported that there was a sewer back up at 111 Maple Ridge Dr. and it was determined that the tank needs to be replaced because the concrete has deteriorated. Bids have been obtained, but the WPCA wants to Atty. Landolina review the Maintenance Agreement to determine responsibility for payment prior to authorization of the work.

VI. BILLS/TRANSFERS

Phoenix Labs	\$128.00
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Hach	\$124.79
United Concrete	\$2095.00
Huntington Power	\$540.13
QDS	<u>\$195.00</u>
	\$3340.92

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

VII. ADJOURNMENT

A motion by Mr. Faust to adjourn the regular meeting was made at 8:20 pm, 2nd by Mr. Marschall, all in favor, motion passed.

Respectfully submitted,

*Daniel Fraro
WPCA Secretary*