

**TOWN OF SOMERS
WATER POLLUTION CONTROL AUTHORITY
REGULAR MEETING MINUTES
December 5, 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, Daniel Fraro, Charles Colby, and Mark Marschall. Also present was Steven Jacobs, Town Sanitarian.

II. MINUTES APPROVAL

The minutes of November 14, 2017 were reviewed: Item III: the motion was seconded by “Mr. Faust”. Item V: a grammatical correction made, “WPCA wants Atty. Landolina to review”.

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

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

Mr. Jacobs reported that the town received the Assessment Report from the CT-DPH. The report cited many more shortcomings than were expressed at the meeting. A draft response to the state was discussed and will be finalized when Selectman Devlin has had a chance to review.

IV. 111 Maple Ridge Dr. – Tank Replacement

Mr. Jacobs reported that Atty. Landolina confirmed that the homeowners are responsible for tank replacement cost on the Maple Ridge system. Parker Septic Service was the lower bidder. A letter will be sent to the owner informing them of the cost and giving them the option of hiring their own licensed contractor.

V. CORRESPONDENCE/AUDIENCE PARTICIPATION

- A letter was sent the owner of 8 Shaker Rd. informing him that the sewer user fee will remain 2 EDU’s unless the use of the property use is legally changed.
- Mr. Jacobs reported that the finance dept. is going to transfer the \$300K from the sewer fund to the General fund to cover the years those transfers were not made. There is currently \$625K in our account. An updated report will be given t the Authority.
- Mr. Jacobs reported that many of the town boards are now starting their meetings at 6:30

pm. The consensus was this would be more convenient, however the Authority would like input from the absent members prior to making a change.

VI. BILLS/TRANSFERS

Phoenix Labs	\$280.00
Phoenix Labs	\$60.00
Maher Corp.	<u>\$400.00</u>
	\$740.00

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 to adjourn the regular meeting was made by Mr. Colby at 7:55 pm, 2nd by Mr. Getman, all in favor, motion passed.

Respectfully submitted,

*Daniel Fraro
WPCA Secretary*