

**TOWN OF SOMERS
WATER POLLUTION CONTROL AUTHORITY
REGULAR MEETING MINUTES
February 6, 2018
7:30 PM -TOWN HALL**

I. CALL TO ORDER

The meeting was called to order at 7:35 pm by Chairman, James Botellio. Other members present were: Stephen Getman, Charles Colby and Daniel Fraro. Also present was Steven Jacobs, Town Sanitarian.

II. MINUTES APPROVAL

The minutes of January 2, 2018 were reviewed:

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

III. 2018-19 Maple Ridge Community System O&M Budget

Mr. Jacobs presented a draft budget with a 0% increase in fees. The Authority discussed our current Fund Balance and the age of the system and felt additional funding for the maintenance line item was needed to handle the growing number of problems with the tanks on the system.

A motion was made by Mr. Getman to approve a budget of \$8425.00, with a \$150.00/EDU User Fee, (\$5.00/EDU increase), for the 2018-19 FY. 2nd by Mr. Colby, all in favor, motion passed.

IV. 2018-19 Somersville WPCF O&M Budget

Mr. Jacobs presented a draft budget with a 0% increase in fees. The Authority feels our current fund balance is sufficient and a fee increase is not warranted at this time.

A motion was made by Mr. Colby to approve a budget of \$88660.00, with a \$255.00/EDU User Fee for the 2018-19 FY, 2nd by Mr. Fraro, two in favor, Mr. Botellio and Mr. Getman abstained, motion passed.

A motion was made by Mr. Colby to set a public hearing for March 13, 2018 at 7:15 pm for the proposed Somersville and Maple Ridge budgets. 2nd by Mr. Getman, all in favor, motion passed.

V. CORRESPONDENCE/AUDIENCE PARTICIPATION

- Mr. Jacobs reported that he met with the BOS and the proposed 2018-19 WPCA Budget and fee schedule was approved.
- Mr. Jacobs reported that he met with Mr. Wissinger and the transfer from the sewer fund to the General fund to cover the years those transfers were not made has been revised. The remaining balance to be transferred is \$93561.38. These transfers will be made annually with the approved form in the future.
- Mr. Jacobs reported that QDS has fixed the access problem for his computer. A problem identified with the Assessment Report has also been fixed. The Somersville O&M collection rate was at 91.5% and Maple Ridge was at 88.8%.

VI. BILLS/TRANSFERS

Phoenix Labs	\$128.00
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Fletcher Drain Service	\$500.00
EML	\$779.00
Avery Septic	\$1250.00
Star Hardware	<u>\$29.20</u>
	\$2874.20

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

VII. ADJOURNMENT

A motion to adjourn the regular meeting was made by Mr. Fraro at 8:40 pm, 2nd by Mr. Getman, all in favor, motion passed.

Respectfully submitted,

Daniel Fraro
WPCA Secretary