

**TOWN OF SOMERS
WATER POLLUTION CONTROL AUTHORITY
REGULAR MEETING MINUTES
April 3, 2018
7:15 PM -TOWN HALL**

I. PUBLIC HEARING: SOMERSVILLE/MAPLE RIDGE O&M BUDGETS

James Botellio opened the hearing at 7:18 pm and read the public notice. No comments were made and no written correspondence received. The hearing was closed at 7:20 pm.

II. CALL TO ORDER

The meeting was called to order at 7:20 pm by Chairman, James Botellio. Other members present were: Stephen Getman, James Faust, Mark Marschall, Charles Colby,(7:25 pm) and Daniel Fraro. Also present was Steven Jacobs, Town Sanitarian.

II. MINUTES APPROVAL

The minutes of February 6, 2018 were reviewed:

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

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

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. Marschall, all in favor, motion passed.

IV. 2018-19 Somersville WPCF O&M Budget

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

V. CORRESPONDENCE/AUDIENCE PARTICIPATION

- Mr. Jacobs reported that the 2017-18 sewer bill collection rate is 92% for Somersville and 85% for Maple Ridge, however liens have not yet been placed on the delinquent accts. Ms. Czyz said she does tax liens in April. The Authority feels this is too long after billing and would like to go back to notice/lien in December of each year.

- Mr. Jacobs reported that a Bill has been raised in this year's General Assembly to prevent WPCA's from foreclosing on delinquent sewer accts. for elderly and low income families, however no action has been taken on it yet.
- Mr. Jacobs said he will be attending a Well Conference in Rocky Hill on 5/1 and would like to reschedule our regular meeting to 5/8.

A motion was made by Mr. Getman to change our regular May meeting date from 5/1 to 5/8/18, 2nd by Mr. Faust, all in favor, motion passed.

VI. BILLS/TRANSFERS

Phoenix Labs	\$128.00
Phoenix Labs	\$60.00
Phoenix Labs	\$60.00
USA Bluebook	\$200.92
JI	\$97.59
United Concrete	\$2145.00
M. Mocko Environ.	\$100.00
S. Jacobs, (SSSSNE dues)	\$40.00
Maher Corp.	\$670.63
Northern Safety	\$101.24
Birkenshaw Elec.	\$168.00
Star Hardware	<u>\$29.20</u>
	\$3779.67

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 7:47 pm, 2nd by Mr. Colby, all in favor, motion passed.

Respectfully submitted,

Daniel Fraro
WPCA Secretary