TOWN OF SOMERS WATER POLLUTION CONTROL AUTHORITY REGULAR MEETING MINUTES May 8, 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, James Faust, Charles Colby and Daniel Fraro. Also present was Steven Jacobs, Town Sanitarian.

II. MINUTES APPROVAL

The minutes of April 3, 2018 were reviewed:

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

A motion was made by Mr. Colby to add 24 Kensington Ct. to the agenda, 2nd Mr. Getman, all in favor, motion passed.

III. 24 KENSINGTON CT.

Robert Dale, (owner), was present to request an exemption for hooking up to the sanitary sewer. He is selling his house and the septic tank is in deteriorated condition but the leachfield is operating fine. The cost to replace only the tank vs. the long sewer lateral is substantially cheaper and the buyer is in agreement with replacement of the tank only. The Authority stressed that hooking to the sewer is a permanent solution but did not see any threat to the environment from operating a properly functioning septic system.

A motion was made by Mr. Colby to allow a one time minor repair permit to replace the tank only at 24 Kensington Ct., 2^{nd} Mr. Getman, all in favor, motion passed.

IV. CORRESPONDENCE/AUDIENCE PARTICIPATION

- Mr. Jacobs sent a memo to the Tax Dept. with all the dates regarding sewer billing, notice, liens, etc.
- Mr. Jacobs reported that the Bill raised in this year General Assembly to prevent WPCA's from foreclosing on delinquent accts. for elderly and low income families, went to public hearing and only the New Haven WPCA testified against the proposed bill.

V. BILLS/TRANSFERS

Phoenix Labs	\$128.00
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Phoenix Labs	\$280.00
Phoenix Labs	\$60.00
USA Bluebook	\$200.92
JI	\$97.59
JI	\$102.31
HACH	\$301.85
Generac	\$227.17
USA Bluebook	\$179.80
Star Hardware	\$33.13
	\$1519.85

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

VI. ADJOURNMENT

A motion to adjourn the regular meeting was made by Mr. Colby at 7:47 pm, 2nd by Mr. Faust, all in favor, motion passed.

Respectfully submitted,

Daniel Fraro WPCA Secretary