

**TOWN OF SOMERS  
WATER POLLUTION CONTROL AUTHORITY  
REGULAR MEETING MINUTES  
July 10, 2018  
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: James Faust, Mark Marschall, George VanTasel, Jr., Charles Colby and Daniel Fraro. Also present was Steven Jacobs, Town Sanitarian.

**II. MINUTES APPROVAL**

The minutes of June 5, 2018 were reviewed:

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

**III. DIRECTOR OF HEALTH RESIGNATION**

Mr. Jacobs reported that Dr. Segool has submitted his letter of resignation to the town. He served as Director of Health for 41 years. The BOS has begun a search for his replacement.

**IV. SOMERSVILLE WPCF – Maintenance**

Mr. Jacobs reported that the problems with the UV Disinfection system gone away. The only explanation is that something was discharged into our system and was blocking the UV light, but has since flushed through. The past three test have been perfect. We also received a quote from Carlsen System to repair or replace the Quality Ave. pumps, however the new pump price did not include installation. Since the old pumps are no longer being made, the Authority feels new pumps would be best but requested a complete quote prior to making a final decision.

**V. CORRESPONDENCE/AUDIENCE PARTICIPATION**

- Mr. Jacobs sent an Invitation to Bid out for the cleaning of the septic tanks on the Maple Ridge System. Only one bid was receive from Avery Septic Service for \$14457.87.

*A motion was made by Mr. Colby to award the pumping job to Avery Septic Service for \$14457.87. 2nd by Mr. VanTasel, all in favor, motion passed.*

- Mr. Jacobs reported that he has complete the application for renewal of the Somersville WPCF discharge permit and posted the notice in the paper as required.

- Mr. Jacobs reported that the State Health Dept. has requested copies of all our Food Service inspection reports.
- A letter was sent to Hinckley Construction for construction of a sewer without 1<sup>st</sup> obtaining a permit and for lack of proper notification for inspection. A Late fee is due the town and further disciplinary action will be required should Mr. Hinckley not comply.

**VI. BILLS/TRANSFERS**

Crop Production	\$198.00
Phoenix Labs	\$75.00
Phoenix Labs	\$15.00
Phoenix Labs	\$143.00
Forest Supplies	\$146.42
CT-DEEP	\$650.00
AMCO	\$420.00
United Concrete	\$990.00
Journal Inquirer	<u>\$166.84</u>
	\$2804.26
YE Transfer (Tax Office)	\$3600.00

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

**VII. ADJOURNMENT**

*A motion to adjourn the regular meeting was made by Mr. VanTasel at 8:00 pm, 2nd by Mr. Marschall, all in favor, motion passed.*

Respectfully submitted,

Daniel Fraro  
WPCA Secretary