# TOWN OF SOMERS WATER POLLUTION CONTROL AUTHORITY REGULAR MEETING MINUTES August 14, 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, Charles Colby and Daniel Fraro. Also present was Steven Jacobs, Town Sanitarian.

# II. MINUTES APPROVAL

The minutes of July 10, 2018 were reviewed:

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

# III. DIRECTOR OF HEALTH RESIGNATION

Mr. Jacobs reported that he and Selectman Knorr met with Luigi Sartori for an interview. Mr. Sartori is currently the Part-time Director for South Windsor and is interested in serving in the same capacity for Somers. After the interview, the position has been offered and accepted by Mr. Sartori and the transition will be made by the end of the month.

# IV. SOMERSVILLE WPCF - Maintenance

Mr. Jacobs reported that the problems with the UV Disinfection system has re-occurred. Maher Corp. has come out and retested and found that our effluent UTV has dropped to 41, way below the design criteria of 65. We are still awaiting some test results for light blocking elements, but it is now believed to be a growth within the sandbeds due to the extended hot weather. Mr. Jacobs will consult with the CT-DEEP help resolve the problem and to see if we can use chlorine as a supplement to the UV disinfection.

A complete quote from Carlsen Systems,LLC to repair or replace the Quality Ave. pumps was received. After reviewing the quote – the Authority felt the best long term solution was to replace with all new components.

A motion was made by Mr. Colby to approve the quote for \$13383.00 by Carlsen Systems, LLC to replace the pumps and controls,  $2^{nd}$  by Mr. Faust, all in favor, motion passed.

Mr. Jacobs also reported that the latest rounds of thunderstorms have also knock out our telephone modem and the alarm dialer, both of which have been replaced. We also lost the

transducer at the quality Ave Pump Sta. and the replacement is on order. The new pump controls should be less susceptible to electrical surges.

# V. CORRESPONDENCE/AUDIENCE PARTICIPATION

• Mr. Jacobs sent an Invitation to Bid out for the cleaning of the septic tanks at the Somersville facility. Only one bid was receive from Avery Septic Service for \$15875.00.

A motion was made by Mr. Colby to award the pumping job to Avery Septic Service for \$15875.00, 2nd by Mr. Faust, all in favor, motion passed.

• Mr. Jacobs requested a quote for jetting a section of the Somersville collection system. Two were received, Skip's Wastewater Service and Fletcher Drain Service.

A motion was made by Mr. Colby to award the jetting job to Skip's Wastewater Service for \$4680.00, 2nd by Mr. Faust, all in favor, motion passed.

- Mr. Jacobs reported that the State Health Dept. has requested copies of all our Food Service inspection reports. All reports have been provided.
- A letter from the CT-Dept of Public Health was sent to Selectmen Knorr, enticing part-time health depts. to join a health district.

## VI. BILLS/TRANSFERS

USA Bluebook	\$535.50
Phoenix Labs	\$75.00
Phoenix Labs	\$15.00
Phoenix Labs	\$143.00
Phoenix Labs	\$280.00
Reimbursement, (S. Jacobs)	\$40.00
Star Hardware	\$120.55
Star Hardware	\$106.15
Star Hardware	\$10.33
Star Hardware	\$65.67
United Concrete	<u>\$2588.00</u>
	\$4359.20

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

# VII. ADJOURNMENT

A motion to adjourn the regular meeting was made by Mr. Faust at 8:08 pm, 2nd by Mr. Marschall, all in favor, motion passed.

Respectfully submitted,

Daniel Fraro WPCA Secretary