# TOWN OF SOMERS WATER POLLUTION CONTROL AUTHORITY REGULAR MEETING MINUTES December 4, 2018 7:30 PM -TOWN HALL

# I. CALL TO ORDER

The meeting was called to order at 7:37 pm by Chairman, James Botellio. Other members present were: James Faust, Mark Marschall, George VanTasel Jr., Daniel Fraro and Stephen Getman. Also present was Steven Jacobs, Town Sanitarian.

# II. MINUTES APPROVAL

The minutes of Nov. 12, 2018 were reviewed. corrections : Sec. III – "requesting to do" and "alternative to the" were made. Sec IV – "BOS for approval"

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

#### III. SOMERSVILLE WPCF – Maintenance

Mr. Jacobs provided a cost comparison for UV vs. Chlorine disinfection. The cost to install a flow controlled chlorine pump and provide testing to show DEEP that residual chlorine and breakdown components will not significantly impact the Scantic River are about half of what we've spent on UV disinfection for the past 3 ½ years. Going forward, CL disinfection would cost < \$1000.00/yr. The Authority agreed that this is a safer and more cost effective alternative to the UV system. Mr. Jacobs will provide a draft letter to DEEP explaining the proposed pilot project at the next meeting. Mr. Jacobs reported that the new pumps and controls for Quality Ave. are schedule for installation on Monday, 12/11/18.

# IV. CORRESPONDENCE/AUDIENCE PARTICIPATION

• Mr. Jacobs provided a proposed meeting schedule for 2019.

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

- Mr. Jacobs informed the members that Mr. Faust, Fraro, Getman, VanTasel and Colby's terms end on 12/22/18. All members present except Mr. VanTasel are willing to serve another term. Mr. Jacobs will contact Mr. Colby and inform the BOS.
- Mr. Jacobs informed the Authority that the town staff has been meeting with potential developers for the mill property.

• Mr. Jacobs reported that sewer bill collection rates thru Nov. were 81% for Maple Ridge and only 69% for Somersville.

# IV. BILLS/TRANSFERS

Phoenix Labs

\$60.00

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

# V. ADJOURNMENT

A motion to adjourn the regular meeting was made by Mr. Botellio at 8:12 pm, 2nd by Mr. Getman, all in favor, motion passed.

Respectfully submitted,

Daniel Fraro Recording Secretary