# TOWN OF SOMERS WATER POLLUTION CONTROL AUTHORITY REGULAR MEETING MINUTES June 4, 2019 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: Daniel Fraro, Mark Folsom, Charles Colby, James Faust and Stephen Getman. Also present was Steven Jacobs, Sanitarian.

#### II. MINUTES APPROVAL

The minutes of May 7, 2019 were reviewed.

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

### III. SOMERSVILLE WPCF – Pilot Project

Mr. Jacobs has received the revised proposal from AMCO. With the redundant systems required by DEEP, the new cost estimate is \$13,790.00. This does not include dechlorination should the pilot project not be approved. The current UV system is presently working properly with the cooler weather. Upon further discussion the Authority agreed it was still worth pursuing the change from UV to chlorine disinfection.

A motion was made by Mr. Colby to submit a revised proposal to DEEP for the proposed chlorination system to DEEP, 2nd by Mr. Faust, all in favor, motion passed.

#### IV. SOMERSVILLE WPCF – VALVE CHAMBER

Mr. Jacobs received another quote from United Concrete for \$14250.00 to replace the valve meters destroyed when the chamber flooded. This quote includes all labor and a new alarm system should the sump pump fail again. The Authority asked that Mr. Jacobs obtain the warranty information with the project.

A motion was made by Mr. Faust to approved the proposal from United Concrete of \$14250.00 to replace the valve meters, 2nd by Mr. Colby, all in favor, motion passed.

#### V. CORRESPONDENCE/AUDIENCE PARTICIPATION

• Mr. Jacobs reported that Lisa Madden, COR, has been very aggressive with the sewer bill

collections and only one property remains in the tax sale.

• Mr. Jacobs sent a letter to Mr. Morin indicating his revised sewer user bill due.

# VI. BILLS/TRANSFERS

Phoenix Labs	\$143.00
Phoenix Labs	\$75.00
CT-DEEP	\$1722.50
Huntington Power	\$227.50
-	\$2168.00

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

# VII. ADJOURNMENT

A motion to adjourn the meeting was made by Mr. Folsom at 7:54 pm, 2nd by Mr. Colby, all in favor, motion passed.

Respectfully submitted,

Daniel Fraro

Recording Secretary