

**TOWN OF SOMERS
WATER POLLUTION CONTROL AUTHORITY
REGULAR MEETING MINUTES
August 6, 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, Charles Colby, James Faust, Mark Marschall, Mark Folsom and Stephen Getman. Also present was Steven Jacobs, Sanitarian.

II. MINUTES APPROVAL

The minutes of July 2, 2019 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. 63 MAPLE ST. – CHANGE OF USE

Old English Tea Room, LLC has re-applied. They are changing the use from the current Bed & Breakfast to a Tea Room with limited food service. The current Sewer User Charge is 1.4 EDU's. The Authority discussed the potential water use vs. the old.

A motion was made Mr. Colby to approve the new use and that the Sewer Use Charge for the property to remain at 1.4 EDU's, 2nd Mr. Faust, all in favor, motion passed.

IV. SOMERSVILLE WPCF

- Pilot Project – As feared, with the rising temperatures and the drop in UVT, the last bacterial sample for July failed. A By-Pass notice was sent to the State. Mr. Jacobs is still working on the formal submittal to DEEP for the proposed Chlorine Disinfection System. The Authority would like Mr. Jacobs to contact Uconn and Umass to see if they can help us with the current UV problem.

A motion was made Mr. Marschall to send a letter to the CT-DEEP requesting help and recommended consultants to help with the problem also, 2nd Mr. Getman, all in favor, motion passed.

- Valve Chamber - The new valve meters are scheduled to be installed the week of Aug. 19th.

V. CORRESPONDENCE/AUDIENCE PARTICIPATION

- As suggested, Mr. Jacobs obtained a quote from Northeast Generator to do the routine maintenance on our generator. With the quote being slightly lower than Huntington Power's rate, the Authority would like to give Huntington Power a chance to re-bid. They also would like Mr. Jacobs to check with DPW and the schools to see if a combine service would bring a lower rate.
- Mr. Jacobs reported that the new Collector of Revenue continues to be aggressive in collection of delinquent sewer bills bringing our total outstanding amount below \$5K.
- Mr. Jacobs sent an invitation to bid for cleaning the Somersville WPCF tanks to six local cleaners. Only one bid was received from Avery Septic Service for \$15875.00.

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

VI. BILLS/TRANSFERS

Phoenix Labs	\$143.00
Phoenix Labs	\$75.00
Phoenix Labs	\$128.00
AMCO	\$420.00
USA Bluebook	\$97.94
CT Valley Well	\$42.00
Somers Ace Hardware	\$89.98
Acres Power Equip.	<u>\$234.90</u>
	\$1230.82

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 meeting was made by Mr. Folsom at 8:08 pm, 2nd by Mr. Marschall, all in favor, motion passed.

Respectfully submitted,

Daniel Fraro
Recording Secretary