

**TOWN OF SOMERS
WATER POLLUTION CONTROL AUTHORITY
P. O. Box 308
Somers, Connecticut 06071**

**WPCA Minutes
Tuesday, October 6, 2009
7:30 p.mj.
Town Hall Conference Room**

I. Call to Order:

Chairman Jim Botellio called the meeting to order at 7:32 p.m. Members present were: Jim Botellio, George VanTasel, Charles Colby, Steve Getman and Dan Fraro. Also present were: Steve Jacobs, Registered Sanitarian and Mike Mocko of Ward Engineering.

II. Approval of Minutes: September 1, 2009

A change was made on Page 2, 2nd paragraph, last line. The two abstentions should be Botellio and Getman. A motion was made by George VanTasel, seconded by Steve Getman and unanimously approved to accept the 9/1/09 minutes, as amended.

III. Sunset Drive – TCP Remediation

Mike Mocko of Ward Engineering has been working with the State to approve his engineering study of the public water system to be installed on Sunset Drive. He has submitted his final draft to the State for approval. However, now the State has said that we must go before the bonding council before the project can be approved. Mike Mocko gave Steve Jacobs a copy of the preliminary plan for the water project and also an extra copy for Hazardville Water Company. Mike said that the suggestions from Steve Jacobs and HWC have been incorporated into this plan. Jim Botellio said that the State said that the monies for this project had been put aside and would not be affected by the State's current budget crisis. Now it appears that the State may have other plans for this money. Jim Botellio said that if the State does not support this project, we already have a plan for development when State money becomes available. Obviously, this project will be delayed until the bonding issue is satisfied.

A motion was made by Charles Colby, seconded by Steve Getman and unanimously approved to add the following item to tonight's agenda.

IV. 11 Maple Street, Change of Use (F. Vono)

The owner would like to add a two bedroom apartment to the second floor. This would add one additional EDU for both water and sewer. The assessment would change from (1) EDU to (2) EDU's for 11 Maple Street. Charles Colby made a motion to schedule a public hearing on this change of use for 7:15 p.m. on November 10, 2009 prior to our regular meeting. This motion was seconded by Steve Getman and unanimously approved by the Authority.

V. Sewer/Water Billing:

Steve Jacobs reported that the sewer bills went out the end of September. There was an error made in a payoff last year, but this has been straightened out. Steve talked to the Tax Collector Donna Doyker and she is planning another “tax sale” this winter.

VI. Correspondence/Audience Participation

Steve Jacobs reported that the DEP did an inspection of the renovated sewer plant and found it to be in satisfactory condition.

Steve also reported that the District Health Departments have been issued serious budget cuts from the State. Steve is no longer receiving a State grant that covered food inspections and he will have to do these inspections himself.

Steve received a report from Fuss & O’Neill that states that the PCE treatment systems are still operating well. There was a significant drop in PCE levels in June and July, probably due to the excessive rainfall during these two months

Steve asked for quotes on sand for the sand beds in the amount of 100 tons. He received a quote from Dunning Sand & Gravel for \$54 per ton plus trucking and from Hollistan Sand & Gravel for \$47.50 per ton. It was suggested that Steve contact Holden Trucking to see what they might charge for this sand.

Jim Botellio brought up the subject of Radon. Jim said that Radon is the second largest cause of lung cancer in the world. Jim thought the Authority should be aware that Radon could become a problem in the future.

VII. Bills:

Ward Engineering	\$4950.00
Journal Inquirer	\$118.05
Somers Ace Hardware	\$15.81
Reimbursement to Steve Jacobs for attendance	
At a soils conference on 10/15 and 10/16	\$207.51
Somers Ace Hardware	\$33.06
Journal Inquirer	\$86.57

Charles Colby made a motion to approve payment of these bills; seconded by George VanTasel and unanimously approved by the Authority.

VIII. Adjournment:

A motion to adjourn was made by Charles Colby; seconded by George VanTasel and unanimously approved by the Authority. The meeting adjourned at 8:35 p.m.

Respectfully submitted,

Dan Fraro, Secretary

Connie Carenzo, Recording Secretary

MINUTES ARE NOT OFFICIAL UNTIL APPROVAL AT A SUBSEQUENT MEETING.