

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

**WPCA Meeting Minutes  
Tuesday, January 2, 2007  
7:30 p.m.  
Town Hall Conference Room**

**I. CALL TO ORDER:**

Chairman Jim Botellio called the meeting to order at 7:38 p.m. Members present were: Jim Botellio, Jim Faust, Steve Getman and Charles Colby. Also present was Town Sanitarian, Steve Jacobs.

**II. Approval of Minutes:                      December 5, 2006**

Charles Colby made a motion to approve the December 5, 2006 minutes, as written. This motion was seconded by Steve Getman and unanimously approved.

**III. Somersville WPCF – Expansion Update:**

DEP has given verbal approval of the final design. Mike Mocko will put bid packets together.

**IV. Goodwin Drive – Sewer Main Extension:**

The “Invitation to Bid” was published in the Journal Inquirer on January 2, 2007. The bid opening will be February 6, 2007 at 4:00 p.m.

**V. Sewer/Water Billing – Collection Update:**

There are 23 delinquent accounts in the Somersville sewer and 8 delinquent accounts in Maple Ridge. All delinquent properties have been liened.

**VI. Correspondence/Audience Participation:**

A letter was received from Hazardville Water Company approving the Somers Village water mains.

Received a Superior Court notice regarding the Somersville Mill foreclosure notice.

**VII. Bills:**

EML	\$561.00
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A motion was made by Charles Colby; seconded by Jim Faust and unanimously approved to pay the bill.

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**VIII. ADJOURNMENT:**

The meeting adjourned by mutual consent at 8:00 p.m.

Respectfully submitted,

Dan Fraro, Secretary

Connie Careno, Recording Secretary

MINUTES ARE NOT OFFICIAL UNTIL APPROVAL AT A SUBSEQUENT MEETING.