

**TOWN OF SOMERS
WATER POLLUTION CONTROL AUTHORITY
MINUTES – MEETING
Tuesday, August 7, 2007
7:30 p.m.
Town Hall Conference Room**

I. Call to Order:

Chairman Jim Botellio called the meeting to order at 7:30 p.m. Members present were: Jim Botellio, Dan Fraro, Jim Faust, Steve Getman, Charles Colby (8:15). Also present were Sanitarian Steve Jacobs, and Mike Mocko, Ward Engineering

II. Approval of Minutes: July 3, 2007

Jim Faust made a motion to approve the minutes of July 3, 2007, as amended. This motion was seconded by Steve Getman and unanimously approved.

III. 27 Quality Avenue – Change of Use:

The applicant was not present. Steve Getman made a motion to approve the change of use on 27 Quality Avenue; seconded by Jim Faust. The vote was as follows: (4) in favor; (0) opposed, (1) abstention (Charles Colby). The motion passed. A public hearing was set for 7:00 p.m. on September 4, 2007 in the Downstairs Conference Room to accept this change of use. A motion to this effect was made by Charles Colby, seconded by Jim Faust and unanimously approved.

IV. Somersville WPCF – Expansion Update:

The following has transpired since the last WPCA meeting:

- a. Approval was received from the Town, backing the cost of the project
- b. Mike Mocko said that we are all set to proceed with the project
- c. Dan Hinckley, contractor for the project, will give us a letter of credit for the pump station contract
- d. See attached financial statement. WPCA assessment account – Quality Avenue pump station analysis
- e. Jim Botellio said he has discussed the increased cost with the developer and everything is in order. We need a letter from the First Selectman stating the increased cost to the developer from \$242,000 up to \$442,000.
- f. Steve Getman suggested that we have some type of security at the construction site on Quality Avenue
- g. The time schedule is dependent on receiving the materials needed for the project, such as the tanks needed for the pump station.

V. Sunset Drive – Public Water – DEP Consent Order:

- a. The consent order has been received from the DEP
- b. Steve Jacobs suggested that the WPCA have a special meeting to discuss some of the issues that are in question about this project.

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VI. Somersville WPCF – 2007-08 O&M Budget

- a. User charge for 2007-08 remains the same as last year - \$198 per EDU

A motion was made by Charles Colby; seconded by Jim Faust and to accept the 2007-08 O&M budget as presented by Steven Jacobs. The vote was: (4) in favor; (0) opposed; (1) abstention (Jim Botellio). The motion passed.

VII. Maple Ridge Community System – 2007-08 O&M Budget

- a. User charge for 2007-08 remains the same as last year - \$81.00 per EDU

b. Motion was made by Charles Colby to accept the 2007-08 budget as presented by Steve Jacobs and to set a public hearing date for acceptance of both the Somersville and Maple Ridge O&M budgets for Tuesday, September 4, 2007, at 7:00 p.m. in the Town Hall Conference Room. This motion was seconded by Steve Getman and unanimously approved.

VIII. Correspondence/Audience Participation:

- a. George Rostkowski, auditor, is requesting \$80 per hour (see attached letter).

Motion to approve made by Steve Getman, seconded by Jim Faust and unanimously approved.

- b. Steve Jacobs presented a draft of the WPCA Annual Report, see attached.

Motion to approve the draft as written made by Steve Getman, seconded by Charles Colby and unanimously approved.

- c. Hall Hill Estates – arsenic found in two wells. Confirmation samples taken and we are waiting for results. Steve Jacobs will be testing the entire street.

d. A public notice was placed in the newspaper regarding the Goodwin Drive sewer assessments.

- e. Water valves in Somersville #70.

- f. Rye Hill water test results remain about the same.

- g. Letter was sent to 123 Main Street (Galaway) regarding delinquent sewer user fees.

- h. Newspaper ad placed for a new food inspector – applicants will be interviewed by Steve Jacobs.

IX. Bills:

Ward Engineering	\$1,335.00
CBS (map copier maintenance)	\$30.00
CMS (billing system maintenance)	\$1,080.00
Journal Inquirer (Goodwin Drive)	\$259.71
Appropriation reimbursement for Food Inspector – appropriation reimbursement	\$4,779.00

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Charles Colby made a motion to accept payment of the bills presented. This motion was seconded by Jim Faust and unanimously approved.

Charles Colby made a motion to accept the appropriation reimbursment; seconded by Jim Faust and unanimously approved.

X. Adjournment:

Motion to adjourn made by Charles Colby; seconded by Jim Faust and unanimously approved. The meeting adjourned at 9:18 p.m.

Respectfully submitted,

Dan Fraro, Secretary
Connie Carenzo, Recording Secretary

MINUTES ARE NOT OFFICIAL UNTIL APPROVAL AT THE NEXT MEETING.