

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

**WPCA Minutes  
Tuesday, January 8, 2008  
7:30 p.m.  
Town Hall Conference Room**

**I. Call to order:**

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

**II. Approval of Minutes: December 12, 2007**

Charles Colby made a motion to approve the minutes of December 12, 2007 as written. The motion was seconded by James Faust and unanimously approved.

**III. Somersville WPCF - Expansion Update**

Mike Mocko discussed the progress of the expansion. The filter tank and pump have yet to be installed but otherwise the project is nearly finished.

The other station will be going in once the sluice gate is installed. The project will be operational in the spring and will come on-line at the right time. Payment of the bill for the project will be due within thirty days of completion.

There is a \$239,661 payment due to Hinckley at this time. Mr. Mocko distributed and discussed an itemized breakdown of Hinckley Construction's charges for the project. The Town is making the payments as they come due, but will be reimbursed once the project is completed.

Mr. Mocko suggests that the WPCA use the same tree clearing service that Hinckley used and he hopes the Town will grade the back. Mr. Jacobs will discuss the options for grading the back of the area with the Town Engineer.

**IV. 2008-2009 WPCA Budget**

Mr. Jacobs distributed and explained the WPCA/Health Revenue Projections and the 2008-09 WPCA/Environmental Health Budget. He expects next year's revenues to be about the same as this year. He said that the Authority has always generated income for the Town.

Charles Colby made a motion to accept the 2008-09 WPCA/Environmental Health Budget as proposed. The motion was seconded by Steve Getman and unanimously voted to approve.

#### V. Sewer Bills – Collection Update

Mr. Jacobs explained that the "Intent to Lien" notices were sent out in September. At this time, eleven of these people have paid in full. Two people on Goodwin Drive still owe on their Assessments. Two hardship cases on Maple Ridge Drive are the oldest delinquencies dating from 2003. This debt had previously gone to collections but remains unpaid.

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Mr. Botellio suggested that Mr. Jacobs check with the Tax Collector on the tax payment status of these people. He believes that a good faith payment plan could be devised.

#### VI. Correspondence/Audience Participation

Mr. Jacobs has been in touch with individuals at the DEP and these people will be attending the February WPCA meeting. Dave Batten will be giving an update on the new sewer line.

A letter was received from LEA Engineering stating that their monitoring has stayed the same.

The quarterly report from the DOC on the consent order was received. The monitoring has remained the same with PC levels staying consistent. Mr. Jacobs believes that pump and treat would benefit the other side of Rye Hill Circle.

Monitoring of the treatment system on the prison site has been consistent in the past but dropped drastically at the last sampling. Mr. Jacobs thinks this is an anomaly due to a sampling error. He expects the next sampling will bear this out.

#### VII. Bills

Hinckley Construction.....	\$239,661.00
Environmental Laboratory, Inc.....	561.00
Joseph E. Ward.....	4,600.00

A motion to pay the bills was made by Charles Colby seconded by James Faust and unanimously voted to approve.

#### VIII. Adjournment:

Charles Colby motioned to adjourn at 8:20 p.m.; Steve Getman seconded and the motion carried.

Respectfully submitted,

Dan Fraro, Secretary

Jeanne Reed, Recording Secretary

MINUTES ARE NOT OFFICIAL UNTIL APPROVAL AT A SUBSEQUESNT MEETING