

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

**WPCA Minutes  
Regular Meeting  
Tuesday, March 4, 2008  
7:30 p.m.  
Town Hall Conference Room**

**I. Call to Order:**

Chairman Jim Botellio called the meeting to order at 7:33 p.m. Members present were: Jim Botellio, Dan Fraro, Steve Getman, Jim Faust and Charles Colby. Also present were: Steve Jacobs, Registered Sanitarian and Mike Mocko, Ward Engineering.

**II. Approval of Minutes: February 5, 2008**

Steve Getman made a motion to approve the 2/5/08 minutes, as written. This motion was seconded by Jim Faust and approved unanimously by the Authority.

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

Mike Mocko of Ward Engineering provided the following update: Some progress has been made. The sluice gate is in and is ready to be installed. The pump station at Quality Avenue has had a leak which must be repaired.

A letter was received from the contractor, Dan Hinckley, requesting an extension of contract to May 15, 2008 and to June 15, 2008 for grading and seeding. Jim Faust made a motion to grant Dan Hinckley an extension of contract to May 15, 2008 for construction and to June 15, 2008 for grading and grass seeding. This will incur no additional cost to the original contract. This motion was seconded by Steve Getman and unanimously approved by the Authority.

A bill for the effluent pump station in the amount of \$76,180 will be submitted this month.

**IV. Sunset Drive – TCP Well Contamination:**

We are going to set up a meeting with the lawyers and see if we can get this project moving between Somers and the State. A draft of a letter written by Steve Jacobs and survey to the residents of Sunset Drive was reviewed and amended by the Authority.

**V. Correspondence/Audience Participation:**

Steve Jacobs requested the Authority's approval of his attendance at the annual New

England Septic Conference which will be held on March 24, 2008 pending the approval of the First Selectman because of the current moratorium on spending. Charles Colby made a motion to approve Steve Jacobs' attendance at the annual New England Septic Conference to be held on March 24, 2008, pending approval from the First

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Selectman. This motion was seconded by Jim Faust and unanimously approved by the Authority.

Fuss & O'Neill's PCE reports have been received and are available to the public.

A letter was sent to Camarota Development regarding the need for public water in his proposed subdivision.

A notice was sent to Gingras Development for the third and final payment of \$69,267.00 for the Somers Village water agreement.

Water bills were sent out – only eight are delinquent.

A letter dated February 8, 2008 from Town Attorney Carl Landolina was sent to the lawyers for the purchasers of the Somersville Mill indicating that the tax and water assessments for the mill are due at the transfer of ownership.

#### VI. Bills:

GSDI bill for septic conference	\$100.00
Hinckley Contractors	\$76,180.00
Ward Engineering	\$1,425.00
Sonotrol	\$307.30
W. B. Mason (supplies)	\$41.58
F. Gemplers	\$170.60

TOTAL:	\$78,124.48
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Charles Colby made a motion to approve payment of the bills listed above, seconded by Steve Getman and unanimously approved.

#### VII. Adjournment:

Motion to adjourn made by Charles Colby; seconded by Steve Getman and unanimously approved. The meeting adjourned at 8:30 p.m.

Respectfully submitted,

Dan Fraro, Secretary

Connie Carenzo, Recording Secretary

MINUTES ARE NOT OFFICIAL UNTIL APPROVAL AT A SUBSEQUENT MEETING.