

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

**MINUTES
Regular Meeting
Tuesday, May 6, 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, George VanTasel, Jim Faust, Dan Fraro, Steve Getman. Also present was Steve Jacobs, Registered Sanitarian

II. Approval of Minutes: 3/4/08 and 4/15/08

Steve Getman made a motion to approve the 3/4/08 minutes, as written. This motion was seconded by Jim Faust and unanimously approved by the Authority.

A spelling revision was made on Page 3 of the 4/15/08 minutes. Steve Getman made a motion to approve the 4/15/08 minutes, as amended. This motion was seconded by Jim Faust and unanimously approved by the Authority.

III. Somersville WPCF – Expansion Update:

Steve Jacobs said work is continuing to complete the disinfection chamber. The valve chamber is complete. Pump will be installed next week and the tanks will be hooked up. By next week, we should be running on the new system. Tree clearing has been finished. The town crew will do the regrading next week. Dan Hinckley will also finish up and it appears we will meet the 5/15/08 completion date. Training needs to be set up for Hank Anderson and Steve Jacobs on the new electronics. The fence will be the final thing. Dan Hinckley has not given Steve Jacobs a quote for the water service. Steve did ask the State about funding for this public water service, but it does not look promising at this time.

IV. Sunset Drive – PCE Contamination:

Steve Jacobs talked with David Pinney, First Selectman who stated that Town Attorney Carl Landolina has been corresponding with the DEP regarding the completion of the final consent order.

V. Correspondence/Audience Participation:

Steve Jacobs received a report from Lea Engineering with an update of the monitoring wells on Rye Hill Circle. All contamination levels remained about the same during this quarter.

George VanTasel questioned the location of the new well at the prison which is located near the spot where gas contamination was discovered.

There was a brief discussion about the excellent presentation given by Fuss & O'Neill at the February 5, 2008 meeting. The presentation centered around the history of the PCE contamination in the Rye Hill Circle area as well as the success of the remediation program. It was also mentioned that the new sewer system at the prison has to go out for re-bidding.

VI. Bills:

Mountain Tree Service	\$2,300
Ace Hardware (keys)	\$6.08
New England Balance Service	\$98.00
Lloyd Power Equipment (repair weed whacker)	\$74.70

George VanTasel made a motion to approve payment of the bills; seconded by Dan Fraro and unanimously approved by the Authority.

VII. ADJOURNMENT:

Jim Faust made a motion to adjourn, seconded by Steve Getman and unanimously approved by the Authority. The meeting adjourned at 7:50 p.m.

Respectfully submitted,

Dan Fraro, Secretary
Connie Carenzo, Recording Secretary

MINUTES ARE NOT OFFICIAL UNTIL APPROVAL AT A SUBSEQUENT MEETING.