

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

**MINUTES – WPCA MEETING
Tuesday, April 1, 2009
7:30 p.m.**

I. CALL TO ORDER:

Chairman Jim Botellio called the meeting to order at 7:31 p.m. Members present were: Jim Botellio, Dan Fraro, Steve Getman, George VanTasel and Jim Faust. Also present were Registered Sanitarian, Steve Jacobs and Mike Mocko of Ward Engineering.

II. Approval of Minutes: March 3, 2009

Steve Getman made a motion to approve the March 3, 2009 minutes, as written. This motion was seconded by Jim Faust and unanimously approved by the Authority.

III. 138 Main Street – Proposed Change of Use:

This property is currently assessed at 2 EDU's. The proposed new usage would require an increase of both sewer and water 1 EDU for a total assessment of 3 EDU's for this property. A public hearing date to approve this EDU rate increase needs to be set. George VanTasel made a motion to approve the 1 EDU increase for 138 Main Street for a total assessment of 3 EDU's and to set the public hearing date for approval of this increase for May 5, 2009 at 7:15 p.m. This motion was seconded by Jim Faust. The vote was: (4) approved; (0) disapproved and (1) abstention (Steve Getman) The motion passed.

IV. Somersville WPCF – Expansion Update:

The WPCA received a quote from Frank Smith for the UV circulation pump in the amount of \$4,500. This would be delivered within four weeks and one day of the approval date. Jim Faust made a motion to approve the purchase of the UV circulation pump in the amount of \$4,500 to be delivered within four weeks and one day of the order date. There will be a \$500.00 per day late fee if this pump is received after the promised date. This motion was seconded by Steve Getman and unanimously approved by the Authority.

Steve Jacobs will meet with Frank Smith to discuss the problems with the alarm system.

V. Sunset Drive – TCP Well Contamination:

Mike Mocko presented a Scope of Work estimate for potable water on Sunset Drive. Engineering study for this project is estimated at \$4,320.00. Steve Getman made a motion to approve the engineering cost payment of \$4,320.00 for potable water alternatives on Sunset Drive pending approval from the Board of Selectman and Board of Finance to provide this money up front. This money will be reimbursed to the town by

the DEP upon approval. This motion was seconded by Jim Faust and unanimously approved by the Authority.

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Jim Botellio and Steve Jacobs will present this request for an appropriation of \$4,320.00 for engineering costs to the Board of Selectmen and the Board of Finance to seek their approval of this loan.

Mike Mocko will have a draft of the plan for the alternatives study ready for the next WPCA meeting in May. He will have the final report ready and the estimated cost analysis within 90 days of submitting the draft. The State will not pay for water hydrants but will continue with the well monitoring and filter maintenance for the homes affected by this contamination.

VI. Correspondence/Audience Participation:

Steve Jacobs reported that Jeff Lipton is proposing a 3-lot subdivision with public water on 380 Four Bridges Road. This application will go on our 5/5 agenda for review/approval.

The Department of Corrections submitted their quarterly report on the PCE contamination and its remediation. Nothing much has changed since the last report.

VII. Bills:

Ward Engineering	\$1,265.00
Somers Hardware	\$7.15
McCalister Bicknell	\$228.17
CBS	\$192.55
GE	\$119.32
Electric Technologies	\$138.75

Steve Getman made a motion to approve payment of the bills, seconded by Jim Faust and unanimously approved by the Authority.

VIII. ADJOURNMENT:

Motion to adjourn made by Jim Faust; seconded by Steve Getman and unanimously approved by the Authority. The meeting adjourned at 8:15 p.m.

Respectfully submitted,

Dan Fraro, Secretary
Connie Carenzo, Recording Secretary

MINUTES ARE NOT OFFICIAL UNTIL APPROVAL AT A SUBSEQUENT MEETING.