

**TOWN OF SOMERS
WATER POLLUTION CONTROL AUTHORITY**

**P.O. Box 308
Somers, CT 06071**

**WPCA MINUTES
Tuesday, August 4, 2009
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, Charles Colby, Steve Getman, Jim Faust and Steve Jacobs, Registered Sanitarian.

II. Approval of Minutes:

Charles Colby made a motion to approve the July 7, 2009 minutes with a correction on page 1, paragraph 2, a period is needed after “deficit”. This motion was seconded by Steve Getman and unanimously approved by the Authority.

III. Sunset Drive – TCP Contamination:

Mike Mocko is working on the DEP response. Road survey is complete. Jim Botellio met with the Board of Finance. Money has been approved for engineering. Construction is contingent on a letter from DEP guaranteeing total funding.

IV. Somersville WPCF – 2009-10 Budget:

Budget was reviewed.

A motion was made by Charles Colby, seconded by Jim Faust and unanimously voted to approve the budget as proposed.

V. Maple Ridge CS – 2009-10 Budget:

Budget was reviewed.

A motion was made by Charles Colby, seconded by Steve Getman and unanimously voted to approve the budget as proposed.

A public hearing on the budgets will take place on 9/1/09 at 7:15 p.m.

VI. Correspondence/Audience Participation:

A memo was sent to Lisa Lockyer on 7/9/09.

LEA Engineering – Rye Hill monitoring.

Fuss and O’Neil report – Remediation wells - PCE levels still going down.

Letter from Atty. Michael Zizka, representing Two J’s, LLC. The balance of the cost sharing agreement for the WPCF expansion was paid in full, under protest.

VII. Bills:

Mahar Corp.	\$ 133.59
Somers Ace Hardware	7.15
HACH	92.81
CBS	90.00
CBS	30.00
Avery Septic	200.00
CMS	1080.00

Charles Colby made a motion to pay the bills, seconded by Jim Faust and unanimously approved by the authority.

VIII. Adjournment:

Motion to adjourn made by Charles Colby, seconded by Jim Faust and unanimously approved by the authority. The meeting adjourned at 8:30 pm.

Respectfully Submitted,

Daniel Fraro, Secretary
Steven Jacobs, Recording

MINUTES ARE NOT OFFICIAL UNTIL APPROVED AT A SUBSEQUENT MEETING