

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

**WPCA MINUTES
SPECIAL MEETING
June 15, 2010
TOWN HALL – 7:30 pm**

I. CALL TO ORDER:

Chairman Jim Botellio called the special meeting of the WPCA to order at 7:40 pm. Members present included: Dan Fraro, Jim Faust and Steve Getman. Also present: Steve Jacobs, Registered Sanitarian.

II. HEALTH DEPT. REGIONALIZATION :

Steve Jacobs presented a draft of the proposed new fee schedule, (attached). The proposed new rates are similar to those of the Eastern Highlands Health District. After a brief discussion – *Jim Faust motioned to recommend to the BOS the adoption of the schedule as proposed, effective 7/1/10; seconded by Steve Getman and unanimously approved.*

Jim Botellio stated he was asked by Selectman Pelligrini to inquire with Johnson Memorial Hospital about additional health services they may provide. There was a discussion about health services which have been cut from the BOS budget the past several years and that some of these could possibly be restored.

Steve Jacobs provided a graph of sewer/septic permit issued since 1997. New construction has dropped of slightly the past 1.5 years. Repair permits have been consistent. However - the overall workload of the Sanitarian has gone up since the Food Inspector position is no longer funded.

Jim Botellio will be meeting with BOS to discuss the Sanitarian position.

III. SOMERSVILLE WPCF:

Steve Jacobs reported he has sent a letter to Frank Smith regarding fixing the alarm system. F. Smith provided a quote to complete the job, (materials, labor & testing) of \$1285.00. *Jim Faust motioned to allow Frank Smith to do the job for \$1285.00; seconded by Steve Getman and unanimously approved.*

Steve Jacobs reported the town has yet to find the contract with TransCanada for electrical delivery. The current rates are 20-25% above those of other companies.

IV. ADJOURNMENT:

A motion to adjourn was made by Steve Getman; seconded by Jim Faust and unanimously approved to adjourn the June 15, 2010 special meeting of the Water Pollution Control Authority at 8:15 pm.

Respectfully submitted,

Daniel Fraro, Secretary

MINUTES ARE NOT OFFICIAL UNTIL APPROVAL AT A SUBSEQUENT MEETING.