

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

**WPCA MINUTES
SPECIAL MEETING
December 14, 2010
TOWN HALL – 7:30 pm**

I. CALL TO ORDER:

Chairman Jim Botellio called the regular meeting of the WPCA to order at 7:35 pm. Members present included: Charles Colby, Daniel Fraro, Steve Getman, Jim Faust and George VanTasel. Also present: Steve Jacobs, Registered Sanitarian

II. SUNSET DRIVE – TCP WELL WATER REMEDIATION PROJECT:

Steven Jacobs reported that the water main construction has gone very well. The main is in and has been pressure tested. We are awaiting results of the bacteriological test. 14 homes have signed up to connect so far. Folsom may begin these connections if the weather cooperates. The remainder will be completed in the Spring.

We have received out 1st grant reimbursement of \$48,952.48

Certified letters will be sent out in the Spring to any eligible resident that we do not get a response from.

III. CORRESPONDENCE:

Steve Jacobs reviewed the following items as current correspondence:

- a) **Insurance Coverage at the Plant:** Mr. Jacobs reported that flood insurance for the plant is \$1152.00 because we are in a Flood Hazard area. The Control building was constructed above the Base Flood Elevation for that reach of the Scantic River. We will begin the application process for a Letter of Map Amendment, LOMA in hope of lowering the premium.
- b) **Memo from Ann Logan, Town Clerk:** Request for contact information for all board members, distributed by email.
- c) **Letter from Atty. Landolina:** Date for pre-trial hearing, Gingras vs. Town of Somers.
- d) **Letter from Atty. Landolina:** Somersville Water System purchase agreement with Hazardville Water Co.
- e) **Somersville WPCF:** permit renewal application has been completed. J. Botellio signed for submission to the DEP.
- f) **Somersville WPCF Generator:** Weld Power did a routine check and quoted to replace the voltage regulator - \$1763.00. Upon installation found more problems. Quoted an additional \$20288.81 to replace the main rotor and stator. S. Jacobs is meeting with a Kohler rep. on Friday to quote a new generator. The Authority agreed we should rent one while we research the most cost effective repair or replacement.
- g) **Memo from L. Pellegrini – Furlough Days:** Steve Jacobs has been issued 13 furlough days between now and the end of the fiscal year. S. Jacobs distributed a response letter, (attached), with a revise Work Product Form for his position reflecting the changes since 2008. Required hours and responsibilities have remained steady with the loss of the Part-time Food Inspector and office clerical staff. Richard Segool, Director of Health and

the Authority are concerned that these decision are being made without their consultation. J. Botellio will talk to the 1st Selectman.

IV. Somers Village – Pump Station Maintenance:

Tom Carenzo said they have been having problems with their current contractor doing maintenance for their pump station and asked the Authority if the town could do the maintenance at an additional cost. Discussion ensued regarding additional staff time. S. Jacobs and H. Anderson will look into the cost of taking on the additional station and report back to the Authority. C. Colby asked if we could enter into an agreement with Somers Village with the pending law suit. J. Botellio will discuss this with Atty. Landolina.

V. BILLS:

Steve Jacobs submitted the following invoices for payment:

Journal Inquirer – Sunset Dr., bid addendum	\$300.00
Avery Septic Service – WPCF tank cleaning	\$9,000.00
CBS – map copier paper	\$85.21
Hazardville Water Co.	\$13.80
Hazardville Water Co. – Scitico Sta., maint.	\$1,351.48

A motion was made by Charles Colby to pay the bills; seconded by Steven Getman, then unanimously voted as approved by the members. The \$1351.48 bill for HWC was tabled. J. Botellio will discuss this with the 1st Selectman.

VI. ADJOURNMENT:

A motion to adjourn was made by George VanTasel; seconded by James Faust, and unanimously approved to adjourn the December 14, 2010 Regular meeting of the Water Pollution Control Authority at 8:55 pm.

Respectfully submitted,

Daniel Fraro, Secretary/recorder

MINUTES ARE NOT OFFICIAL UNTIL APPROVAL AT A SUBSEQUENT MEETING.