

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

**WPCA MINUTES  
May 3, 2011  
TOWN HALL – 7:30 pm**

**I. CALL TO ORDER:**

Chairman Jim Botellio called the regular meeting of the WPCA to order at 7:33 pm. Members present included: Charles Colby, Daniel Fraro, Steve Getman, and Jim Faust. The Authority also welcomed Mark Marschall as the newly appointed member. Also present: Steve Jacobs, Registered Sanitarian and Mike Mocko.

**II. MINUTES (4/26/11):**

Mr. Botellio asked the members for comments or corrections on the 4/26/11 Minutes

*A motion was made by Mr. Colby to approve the 4/26/2011 Minutes; seconded by Mr. Getman, and then unanimously voted as approved by the members.*

**III. SUNSET DRIVE – TCP WELL WATER REMEDIATION PROJECT:**

Mr. Jacobs reported that all the hookups on Sunset Dr. have been completed and the three on Main St. will be done next week. Well abandonment will also begin next week. The project has gone very smoothly, however we did have some minor leaks. One at 13 Sunset, which Folsom has had cleaned up and settle with the homeowner. The other at 24 Sunset was determined to be a toilet on the 2<sup>nd</sup> floor and not the responsibility of the contractor. The owner at 21 wants to change their mind on the well abandonment. The connection has already been made. They were told they do have a contract with the town which requires the well to be abandoned. If they wish to withdraw from the project – they would have to pay Folsom directly, (\$2800.00), for the connection and give the town a notarized letter, requesting a voiding of the agreement. The Authority stated that the letter must be received by Monday, May 9, 2011, as the well contractor will be completing the abandonment within a week.

**IV. WPCA FINANCES:**

Ed Sullivan is working on the Audit.

**V. SOMERSVILLE WPCF 2011-12 O&M BUDGET:**

Item tabled until audit complete. The Authority tentatively set a Special Meeting for 5/17/11 and will have the public hearing before the June meeting.

**VI. MAPLE RIDGE COMMUNITY SYSTEM 2011-12 O&M BUDGET:**

Item tabled until the Special Meeting.

**VII. CHAPTER 212: SEWER USE CHARGE SYSTEM - REVIEW:**

Item tabled until the Special Meeting.

**VIII. CORRESPONDENCE/AUDIENCE PARTICIPATION:**

LEA Engineering Report – no changes in the Rye Hill perimeter well monitoring. There was no audience participation.

#### **VIII. BILLS:**

Mr. Jacobs submitted the following invoices for payment:

Folsom Construction	\$85,932.50
Ward Engineering	\$7,017.00

*A motion was made by Jim Faust to pay the Folsom bill; seconded by Charles Colby, then unanimously voted as approved by the members. The Ward bill tabled until the Special meeting and a review of the project cost is completed.*

#### **IX. ADJOURNMENT:**

*A motion to adjourn was made by Charles Colby; seconded by Jim Faust, and unanimously approved to adjourn the May 3, 2011 meeting of the Water Pollution Control Authority at 9: 25 pm.*

Respectfully submitted,

Daniel Fraro, Secretary

MINUTES ARE NOT OFFICIAL UNTIL APPROVAL AT A SUBSEQUENT MEETING.