

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

**WPCA MINUTES  
SPECIAL MEETING  
MAY 17, 2011  
TOWN HALL - 7:30 p.m.**

**I. CALL TO ORDER:**

Jim Botellio called the meeting to order at 7:32PM. In attendance were Dan Fraro, Charles Colby, Steve Getman, George VanTasen, Steve Jacobs, Town Sanitarian and Mark Marschall.

**II. SWPCA FINANCIAL ACCOUNT STATUS AND CORRECTIVE ACTION:**

Steve Jacobs met with Ed Sullivan and he found the accounts were not being closed out at the end of the year. He says they will clean it up after the Sunset Drive project. Grant money for the Sunset Drive Project is in the general fund and needs to be moved to their water account. In 2007 there were no expenditures but they know they had the Goodwin Drive project and the Quality Ave. pump station and they want to know why it doesn't show up. They had \$90,000 worth of expenditures in 2010, which may have been transferred in that fiscal year. They also want to know why the Sunset Drive money is in that account. The corrective action for this will be to meet with Ed again sometime this week and straighten out each account and what is in each account. Then they want to sit with Kim and Ed and take all of the assets and expenditures and bring everything to date. The week after that Jim will meet with the town Selectman. There are 5 total accounts, 1 water, 2 sewer assessment, and 2 sewer O&M accounts, but there are many line items.

**III. SOMERSVILLE 2011-12 O&M BUDGET**

See budget worksheet from Steve Jacobs. They owe \$20,398 for Maple Ridge. They owe \$87,000 from the Goodwin Drive project to the Town. They owe \$405,000 to the town that the town gave them but its still in the account and hasn't been given back. The asset account is at \$653, 007.34. The O&M Budget is at \$271,104.25.

*Charlie Colby made a motion to set the user fee at \$250.00 per EDU for 2011-12 Somersville O&M Budget. It was seconded by George Van Tasel, Jim Botellio and Steve Getman abstained.*

**IV. MAPLE RIDGE COMMUNITEY SYSTEM 2011-12 O&M BUDGET**

They want to do the tank pumping on a 3 year cycle to cut costs and spread it out over 3 years. They need to clean the Field tank every year as suggested by Jason Avery. Steve Jacobs spoke to Jason Avery about it.

*A motion was made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to set the user fee at 90.00 per EDU for the 2011-12 Maple Ridge O&M Budget.*

A public hearing is set for June 7<sup>th</sup> at 7pm, followed by regular meeting.

**V. SUNSET DRIVE-TCP Well Water Remediation Project:**

Jim ran the numbers and they checked out. See hand out from Jim. They are under budget by ~\$3600 and after the project is done they will be under budget by ~\$7000. S. Jacobs spoke to Mrs. Dionne, 24 Sunset Drive, about her issue with her toilet leaking. Jim Botellio said Lisa Pellegrini is familiar with her situation and we should refer her to the Town Selectman and they can see if the town will pay for part of her insurance deductible. The toilet failed so it's not the town's responsibility.

**VI. ADJOURNMENT:**

*Charles Colby made a motion to end the meeting and George Van Tassel seconded that motion. The motion was accepted unanimously to end the May 17<sup>th</sup> WPCA meeting and it ended at 8:36pm.*

Respectfully submitted,

Danielle Martin, Recording Secretary

MINUTES ARE NOT OFFICIAL UNTIL APPROVAL AT A SUBSEQUENT MEETING.