

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

REGULAR MEETING MINUTES
SEPTEMBER 13, 2011
TOWN HALL – 7:30 P.M.

I. CALL TO ORDER:

Chairman, Jim Botellio called the regular meeting to order at 7:34 p.m. Members: Daniel Fraro, George VanTasel, Jr.; Mark Marschall were present and constituted a quorum. Also present: Steve Jacobs, Registered Sanitarian

II. MINUTES APPROVAL: (AUGUST 2, 2011)

Chairman Jim Botellio asked for a motion of those present if they were ready to have the minutes of the August 2, 2011 accepted.

George VanTasel motioned to approve the regular meeting minutes of August 2, 2011. Daniel Fraro seconded. All were in favor and the motion was carried.

III. 8 Michelle Drive – Sewer Service

Steve Jacobs showed the authority the site plan for the proposed sewer connection on the Maple Ridge system. Steve Jacobs explained that the lot fronted on the system and may be ‘grandfathered’ as far as Zoning goes.

There is a \$5000.00 connection fee and this was explain to the owner.

Steve Jacobs recommended that they ‘conditionally’ approve the proposed connection, so long as the lot is approved by Zoning.

George VanTasel motioned to approve the sewer connection at 8 Michelle Dr. – conditionally approved on the lot being approved by Zoning. The motion was seconded by Mark Marschall. All were in favor, the motion was carried.

IV. Sunset Drive – TCP Well Water Remediation Project

Steve Jacobs stated that a letter that was received from DEEP - that Grant monies were approved for \$50,105.02. Steve Jacobs sent the Final Report draft document to Mary Ann Danyluk at DEEP on September 7, 2011 and has not heard anything back to date. Steve Jacobs explained he had sent the draft via email and will send the final when approved by her.

Discussion followed that Folsom Construction will be coming on Wednesday, 9/14/11 to do the final clean up and it was noted that they did a nice job but there were some areas that still needed attention.

NOTE: Chairman Jim Botellio asked if the Board would approve adding an additional item to the Agenda – Creating Item No. V. – Water Pollution Facility Generator and moving **Correspondence** to Agenda Item No. VI.

George VanTasel motioned to approve adding an agenda item. Daniel Fraro seconded. All were in favor and the motion was carried.

V. Water Pollution Facility – Emergency Generator Status

The Water Pollution Facility Plant Emergency Generator status update was discussed in detail. Jim Botellio brought the recent Hurricane Irene issue forward and the fact that we were still having issues with the pump motors. Steve Jacobs stated that Hank Anderson had to manually cut the power to the plan during the storm for the gererator to supply 3-phase power.

Mark Marschall suggested this could potentially cause damage operating .

Steve said he is having Huntington Power come back and meet with CL&P to resolve thse issues.

George VanTasel suggested that Jim Faust, an electrician, meet with them also.

VI. Correspondence / Audience Participation

Steve Jacobs received a budget status from the CFO. We have currently used 33.5% of our clerical line on just two meetings. He recommends that we go back to using Connie Carengo to record our meetings as it was much cheaper and much more accurate than using Job Pro. Currently Job Pro is the agency supplying temp. staff to record and type the minutes. Questions arose as to who pays for the temps. Steve Jacobs said that it's currently being paid out of the annual budget to the WPCA. It was noted that the previous temp no longer wished to cover the meetings as it was not worth the travel, gas etc. for ½ hour meeting. Jim Botellio said that he will meet with the 1st Selectman and he would raise this question as well. Discussion followed on what needs approval and which services require approval by Town.

Steve Jacobs said that the Invitation for Bid for the Somerville tank cleaning were sent out.

VII. Bills / Transfers

Somers Ace Hardware	\$21.69
SSSSNE (Soil Conference)	\$75.00
Skip Septic Services	\$2,700.00
Avery Septic Service	\$450.00
Mike Mocko (Inspections)	\$500.00

George VanTasel motioned to approve payment of the bills as submitted. The motion was seconded by Mark Marschall. All were in favor, the motion was carried.

VIII. ADJOURNMENT

George VanTasel motioned to adjourn the meeting at 8:27 p.m. Mark Marschall seconded the motion. All were in favor, motion carried.

Respectfully submitted,

Daniel Fraro, Secretary

Deborah Dixon, Recording Secretary

MINUTES ARE NOT OFFICIAL UNTIL APPROVAL AT A SUBSEQUENT MEETING