

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

REGULAR MEETING MINUTES
OCTOBER 4, 2011
TOWN HALL – 7:30 P.M.

I. CALL TO ORDER:

Chairman Jim Botellio called the regular meeting to order at 7:30 p.m. Members present: Charles Colby, James Faust, Mark Marschall, Also present: Steve Jacobs, Registered Sanitarian.

Members Absent: Daniel Fraro, Steve Getman, George VanTasel, Jr.

II. MINUTES APPROVAL (August 2, 2011):

Motion was made by Charles Colby to approve the Regular Meeting Minutes of August 2, 2011, James Faust seconded. All were in favor, motion carried unanimously.

III. SUNSET DRIVE – TCP Well Water Remediation Project

Mr. Jacobs updated the Board on the TCP Well Water Remediation Project; final report was good and we should receive final approval of our Consent Order and our Compliance Statement from DEP. Mr. Jacobs further stated that Folsom Construction Company had completed everything on our punch List. The Folsom Company had checked over all the yards on the street and touched up any bare spots; hydro-seeded those areas, raised the grade and fixed the walkway on Main Street. Mr. Jacobs indicated that the project is essentially done and it appears that everyone is pleased.

IV. SOMERSVILLE WPCF GENERATOR –

Mr. Jacobs has been trying to coordinate a meeting date with Huntington Power and CL&P; and a date was set for all parties to meet on October 27 at 9 a.m., to do a test. The power will be shut-off on the street to put the generator through its paces and make certain that all phases of the generator are adequate. Discussion followed to determine whether CL&P or the auto generator is at issue.

V. CORRESPONDENCE / AUDIENCE PARTICIPATION

- A. PAYMENT OF THE SETTLEMENT w/ BOS** - is to be placed on the agenda for the next meeting in November; and what account to use in order to pay the settlement, which is due at the end of November.

- B. ANNUAL REPORT:** Mr. Jacobs indicated that the Town of Somers is looking for an Annual Report from WPCA. Mr. Jacobs created a draft and made mention in the report that the Sunset Drive Project was completed.

Motion was made by James Faust to approve the Annual Report as submitted, Mark Marschall seconded. All were in favor, motion carried unanimously.

- C. SOMERSVILLE WPCF - SEPTIC TANK CLEANING:** An invitation for bids to clean septic tanks was sent out by Mr. Jacobs. Avery Septic Service was the only bid received and it was \$11,000.00, which is \$2,000 higher than last year. This would include cleaning all the tanks and pump stations on a quarterly basis. Steve Jacobs recommended that we accept this bid because Avery has been a good contractor for the town. He further suggested that perhaps next year we advertise beyond the Town of Somers for bids in order to get a more competitive bid.

Motion was made by Charles Colby to accept Avery Septic Service's bid for \$11,000 for the Septic Tank Cleaning Proposal, James Faust seconded. All were in favor, motion carried unanimously

VI. BILLS / TRANSFERS

Mr. Jacobs received an email from Lisa Pelligrini, with an invoice from Hazardville for work done on the Scitico Pump Station from 2 years ago. Explained that we were told not to pay that invoice by Atty. Landolina because we turned the system over to the Hazardville Water Co..

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| 1. Somers Ace Hardware: Miscellaneous- Oil, batteries, key tag, paint brush | \$87.37 |
| 2. Gemplers: Environmental Supplies, marking paint, rain suit, utility gloves | \$229.30 |

Motion was made by Charles Colby to pay the bills as stated, Mark Marschall seconded. All were in favor motion carried unanimously

VII. ADJOURNMENT

Motion to Adjourn was made by Jim Faust at 8:05 p.m., seconded by Charles Colby. All were in favor and the motion carried.

Respectfully submitted,

Steve Jacobs, Secretary

Deborah Johnson-Dixon, Recording Secretary

MINUTES ARE NOT OFFICIAL UNTIL APPROVAL AT A SUBSEQUENT MEETING