

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

**REGULAR MEETING MINUTES
April 3, 2012
Town Hall Lower Level Conference Room 7:15 P.M.**

I. CALL TO ORDER

Chairman Jim Botellio called the regular meeting to order at 7:41 p.m. Members present: Daniel Fraro, Steve Getman and Charles Colby. Other present: Steve Jacobs, Town Sanitarian.

II. PUBLIC HEARING: 2012-13 Somersville WPCF and Maple Ridge Comm. System Budgets

James Botellio read the hearing notice. There was no audience comment and no written communication received.

Motion was made by Steve Getman to close the public hearing. Charles Colby seconded it. All were in favor, motion carried unanimously.

III. MINUTES APPROVAL (March 6, 2012)

Motion was made by Steve Getman to approve the Minutes. Charles Colby seconded it. All were in favor, motion carried unanimously.

IV. 2012-13 SOMERSVILLE WPCF BUDGET

James Botellio asked if there were any questions from the Authority. None made.

Daniel Fraro motioned to approve the budget as proposed. Charles Colby seconded. Two were in favor, Steve Getman and Jim Botellio abstained, motion carried.

V. 2012-13 MAPLE RIDGE COMM. SYSTEM BUDGET

James Botellio asked if there were any questions from the Authority. None made

Charles Colby motioned to approve the budget as proposed. Steve Getman seconded. All were in favor, motion carried unanimously.

VI. SEWER BILLING – DELINQUENT ACCOUNTS

Steve Jacobs went over the delinquent accounts. Two more were paid in full.

VII. CORRESPONDENCE/AUDIENCE PARTICIPATION

- a. Another email was received from Ms. Dion, Sunset Dr regarding the alleged shrubs that were removed during the water main installation. She was again asked for confirmation of their existence and a receipt for replacement.
- b. Steven Jacobs reported that he attended a meeting with Hazardville Water Co. and the town's Assessor and Finance Dept. to review the assessment value of the Somersville Water System. The town was in general agreement with the company of their proposed current value.
- c. A legal notice was sent to the Journal Inquirer regarding the changes to the Water Ordinance.
- d. Received the quarterly report from DOC on the Rye Hill Groundwater Remediation. The CT-DEEP has approved a reduction in monitoring to annually.

VIII. BILLS/TRANSFERS

Mr. Jacobs submitted bills and are listed as follows:

USA Bluebook	\$1042.38
Hach	50.59
Hach	57.79
Pheonix Labs	60.00
Pheonix Labs	60.00
Somers Ace	<u>32.80</u>
	\$1303.56

Charles Colby made a motion to approve the bills. Steve Getman seconded. All were in favor, motion carried unanimously.

IX. ADJOURNMENT

Steve Getman made motion to adjourn the WPCA Regular meeting at 8:13 p.m. Daniel Fraro seconded. All were in favor, motion carried unanimously.

Respectfully submitted,

Daniel Fraro, Secretary

MINUTES ARE NOT OFFICIAL UNTIL APPROVAL AT A SUBSEQUENT MEETING