

TOWN OF SOMER
WATER POLLUTION CONTROL AUTHORITY
REGULAR MEETING MINUTES
August 13, 2013
7:30 PM -TOWN HALL

I. CALL TO ORDER

The meeting was called to order at 7:41 by George Van Tasel. Other members present were: Charles Colby @ 7:50, Mark Marschall, James Faust, and Steve Getman. Also present was Steven Jacobs, Town Sanitarian.

II. MINUTES APPROVAL

In the minutes of July 9, 2013 were reviewed.

A motion was made to approve the minutes as written by Mr. Getman. Seconded by Mr. Faust, all in favor, motion passed.

III SOMERSVILLE WPCF REPAIRS

Mr. Jacobs told the Authority that we are still waiting on the sluice gate. He also reported problems with the UV system again during the July heat wave. The bulbs had to be changed and the test results are now okay. Mr. Jacobs also reported he researched another disinfection alternative, but it has not yet been approved in Connecticut and does not appear to be cost effective at this point.

IV. WELL WATER ARSENIC SURVEY

Mr. Jacobs said he has wrapped up the survey and no new contaminated wells were found in the last round of samples. Mr. Jacobs told the Authority, he has spoken to the CT-DEEP and the CT-DPH and was told to schedule the hearing on the proposed Well Testing Ordinance and they would try to send a representative. After discussing it with Ms. Pellegrini, it was decided to hold off scheduling the public hearing until Mr. Botellio is available.

V. CORRESPONDENCE

Mr. Jacobs reported that Donna Doyker has announced her retirement as Tax Collector on 10/1/13. We will have to train new people in the tax office for the sewer bill collections or look into other alternatives.

Received a letter from Tufts University, thanking the Authority for their contribution in memory of Ms. Fraro.

Received a report from Loureiro Engineering for the Rye Hill well monitoring results. Trace PCE levels have been detected on Winwood Cir.

Received a quote from Alternative Generator Inc. for routine maintenance. The Authority decided to stay with Huntington Power, as they are still the lowest.

Mr. Jacobs asked the Authority if he could purchase the old dorm style refrigerator that we no longer use at the Somersville WPCF and offered \$20.00. The Authority did not feel it was worth the amount offered and disposing of it would cost them money.

A motion was made to sell the refrigerator for \$1.00 to Mr. Jacobs, by Mr. Faust. Seconded by Mr. Marschall, all in favor, motion passed.

V. BILLS/TRANSFERS

Phoenix Labs	\$75.00
Phoenix Labs	\$75.00
Phoenix Labs	\$15.00
Phoenix Labs	\$15.00
Somers Ace Hardware	\$142.12
Michael Mocko	\$100.00
Michael Mocko	\$200.00
Joe Alix	\$1080.00
S. Jacobs(CT-Lic reimburs.)	\$40.00

A motion was made by Mr. Faust to pay the bills as submitted. Seconded by Mr. Marschall, all in favor, motion carried.

VI. ADJOURNMENT

A motion to adjourn the regular meeting was made by Mr. Faust at 8:20 pm. Seconded by Mr. Van Tassel, all in favor, motion carried.

Respectfully submitted,

Steven Jacobs