

**TOWN OF SOMER**  
**WATER POLLUTION CONTROL AUTHORITY**  
**REGULAR MEETING MINUTES**  
**November 12, 2013**  
**7:30 PM -TOWN HALL**

**I. CALL TO ORDER**

The meeting was called to order at 7:33 by Chairman, James Botellio. Other members present were: Charles Colby, Mark Marschall, George Van Tassel, and Steve Getman. Also present was Steven Jacobs, Town Sanitarian.

**II. MINUTES APPROVAL**

In the minutes of Oct. 1, 2013 were reviewed. Mr. Marshall commented in sect. IV, the word prevent should read "preventing".

*A motion was made to approve the minutes as amended by Mr. Colby. Seconded by Mr. Van Tassel, all in favor, motion passed.*

**III SOMERSVILLE WPCF REPAIRS**

Mr. Jacobs told the Authority the sluice gate has been installed. A second one has been order, as it will also have to be replaced.

He also reported that the check/gate valves at the Quality Ave. station were installed incorrectly by Frank Smith. The Authority suggested, we talk to Mr. Hinckley, to see if he would fix the problem, as he was the General Contractor for the plant upgrade.

DEEP has finally begun processing our Permit Renewal for the Somersville Treatment Facility. They wanted to double our testing frequency, however Mr. Jacobs negotiated with them to keep the existing schedule, saving ~\$4K per year.

**IV. WELL TESTING ORDINANCE**

Mr. Jacobs spoke with 1<sup>st</sup> Selectman, Pellegrini and it was decided to wait until after the elections to be sure the elected BOS was still in favor of the proposal. Mr. Botellio asked that we now proceed, as there were no changes to the Board.

**V. CORRESPNDENCE**

Mr. Jacobs reported that he had a conflict with the Dec. meeting date and asked if it could be rescheduled for 12/10.

*A motion was made to reschedule the Dec. meeting to the 10<sup>th</sup> by Mr. Colby. Seconded by Mr. Marshall, all in favor, motion passed.*

Mr. Jacobs recommended changing our testing parameters for the quarterly ground water monitoring at the Maple Ridge Comm. System to keep in line with the new General Permit requirements. A discussion ensued regarding the number of wells being tested.

*A motion was made to change the testing parameters and to test two up gradient and two down gradient wells to meet the General Permit requirements by Mr. Colby. Seconded by Mr. Marshall, all in favor; motion passed.*

Mr. Jacobs reported on the sewer bill collections: 76% for Somersville and 89% for Maple Ridge. Intent to Lien Notices are scheduled to go out in December.

**V. BILLS/TRANSFERS**

Phoenix Labs	\$60.00
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Phoenix Labs	\$280.00
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Somers Ace Hardware	\$113.59
Maher Corp.	\$260.00
Jack Farrelly Co.	\$467.98
United Concrete	\$17550.00
Hach	\$237.61

*A motion was made by Mr. Colby to pay the bills as submitted. Seconded by Mr. Van Tassel, all in favor; motion passed.*

**VI. ADJOURNMENT**

*A motion to adjourn the regular meeting was made by Mr. Van Tassel at 8:12 pm. Seconded by Mr. Getman, all in favor; motion carried.*

*Respectfully submitted,*

*Steven Jacobs*