

***Town of Somers
Water Pollution Control Authority
Public Hearing followed by Regular Meeting
4/1/2014
7:15 p.m. Town Hall***

I. CALL TO ORDER

The meeting was called to order by Chairman James Botellio at 7:19 p.m. Members in attendance were Vice-Chairman Charles Colby Jr., Secretary Dan Fraro, as well as members George VanTasel and Mark Marschall .

II. PUBLIC HEARING

Chairman Botellio called to order the public hearing .The Chairman noted that there was no audience members attending.

Somersville WPCF 2014-15 O&M Budget

Members discussed the related budget of \$86,235. This reflects \$255/EDU (equivalent dwelling units), which is a 0% increase as compared with the 2013-2014 budget. The chairman asked for a motion to approve the Somersville WPCF budget for 2014-2015. Secretary Fraro made the motion to approve the 2014-2015 budget, seconded by Vice-Chair Colby.

Also voting in favor

- *Mark Marschall*
- *George VanTasel*

Motion carried

Maple Ridge Comm. System 2014 O&M Budget

Members discussed the related budget of \$8,150. This reflects \$120/EDU (equivalent dwelling units), which is a 0% increase as compared with the 2013-2014 budget. Chairman Botellio asked for a motion. Vice-Chair Colby made a motion, seconded by member VanTasel, to approve the 2014-2015 budget.

Also voting in favor

- *Mark Marschall*
- *Dan Fraro*

Motion carried

III. MINUTES 3/4/14

Secretary Fraro made a motion, seconded by Vice-Chairman Colby, to approve the minutes with the following amendments; proper spelling of member VanTasel's surname, and the numbering for bills and transfers should be six, following from there.

All in favor, motion carried.

IV. CORRESPONDENCE/AUDIENCE PARTICIPATION

WPCA - overdue balance

Four homes listed for tax sale located on Goodwin Drive and Shaker Road. Balance is required to be paid to avoid tax sale.

V. BILLS/TRANSFERS

1. transfer from state (overpayment) \$ 818.75 (+)
2. Environmental Monitoring Lab Inc. \$ 133.50
3. Environmental Monitoring Lab Inc. \$ 211.00
4. Huntington Power Inc. 3/3/2014 \$ 210 and \$17.50 (\$227.50)

Motion made by Vice-Chairman Colby, seconded by member Marschall, to approve payment of bills.

All in favor, motion carried.

VI. ADJOURNMENT

A motion was made by Member VanTasel, seconded by Secretary Fraro to adjourn the meeting at 7:58 p.m.

All in favor, motion carried.

Respectfully Submitted,

Stephanie Benson

Recording Secretary