

**TOWN OF SOMERS
WATER POLLUTION CONTROL AUTHORITY
REGULAR MEETING MINUTES
September 13, 2016
7:30 PM -TOWN HALL**

I. CALL TO ORDER

The meeting was called to order at 7:30 pm by Chairman, James Botellio. Other members present were: Charles Colby, Dan Fraro, Stephen Getman, Mark Marschall and James Faust. Also present was Steven Jacobs, Town Sanitarian.

II. MINUTES APPROVAL

The minutes of August 2 and of August 23, 2016 were reviewed

A motion was made to approve the minutes as written by Mr. Colby. 2nd by Mr. Marschall, all in favor, motion passed.

III. Hall Hill Rd. – Sewer Main Extension

We have received a copy of the DOT permit and the contractor has been given the Notice to Proceed. Their plan is to start in about two weeks and expect to have the job completed in mid to late October.

IV. Somersville WPCF – Maintenance

- Mr. Jacobs reported that he spoke with Avery Construction. The parts have come in and they are coordinating with their sub-contractors to schedule in the next couple of weeks.
- A complaint was logged with DEEP regarding our discharge pipe into the Scantic River. Mr. Jacobs reported that due to the extreme drought, the pipe is completely exposed. Also we experienced higher than normal turbidity levels that week when changing the rotation on the beds. All testing has been within our permit limits and the turbidity has dropped back down to normal as expected. DEEP has reviewed and found no violations. A suggestion was made to re-clean the contact chamber which will be done while Avery Construction replaces the valve.

V. CORRESPONDENCE/AUDIENCE PARTICIPATION

Mr. Jacobs reported that QDS has completed the conversion of the sewer billing system. The delinquent accounts list and both the Assessment and User Charge Reports have been reconciled to the old system. We appear to be ready to bill on the new system. Charges will also be posted to the old system to assure all balances are accurate. With the new system, we will be able to take credit card and on-line payments. The old system will remain on the server for account history and for water assessment payments.

V. BILLS/TRANSFERS

Phoenix Labs	\$143.00
Phoenix Labs	\$75.00
Ace Hardware	\$110.00
Ace Hardware	\$53.97
AMCO	\$420.00
George Rostkowski	<u>\$570.00</u>
	\$1372.61

A motion was made by Mr. Colby to approve the bills as submitted. 2nd by Mr. Getman, all in favor, motion passed.

VI. ADJOURNMENT

A motion to adjourn the regular meeting was made by Mr. Getman at 8:10 pm, 2nd by Mr. Faust, all in favor, motion passed.

Respectfully submitted,

*Daniel Fraro
Recording Secretary*