

**TOWN OF SOMERS
WATER POLLUTION CONTROL AUTHORITY
REGULAR MEETING MINUTES
September 19, 2017
7:30 PM -TOWN HALL**

I. CALL TO ORDER

The meeting was called to order at 7:32 pm by Vice Chairman, Charles Colby. Other members present were: Stephen Getman, James Faust and Mark Marschall. Also present was Steven Jacobs, Town Sanitarian.

II. MINUTES APPROVAL

The minutes of August 1, 2017 were reviewed.

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

III. SOMERSVILLE WPCF - Maintenance

Mr. Jacobs reported that the circulator pump in the UV chamber died and needed to be replaced. The pump runs continuously during disinfection season and lasted ~9 years.

IV. CORRESPONDENCE/AUDIENCE PARTICIPATION

- Mr. Jacobs reported that the State Health Dept. wants to do an assessment of our town health dept. A meeting will be held with the BOS, Dr. Segool and the State some time in Oct.
- Mr. Jacobs submitted the Water Assess. Year End report to finance. Only two new connections were made this past year.
- A letter was sent to Mr. Liebman that his sewer user charge was changed back to 2.0 EDU and his account was rebilled for the 2016 season.
- Mr. Jacobs reported that the tank inlet at 84 Maple Ridge Dr. had clogged and Avery did an emergency cleaning.
- There was no comment from the audience.

V. BILLS/TRANSFERS

Phoenix Labs	\$143.00
Phoenix Labs	\$75.00
Somers Hardware	\$80.95

Somers Hardware	\$76.46
USA Bluebook	\$574.68
USA Bluebook	\$256.24
USA Bluebook	\$77.50
State Marshal	\$75.00
Staples	\$213.38
AMCO	\$420.00
Ellington Printers	\$200.00
Holliston Sand	\$7786.20
Avery Septic	\$13455.00
Avery Septic	<u>\$225.00</u>
	\$23658.41

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

VI. ADJOURNMENT

A motion to adjourn the regular meeting was made by Mr. Getman at 7:57 pm, 2nd by Mr. Marschall, all in favor, motion passed.

Respectfully submitted,

*Steven Jacobs
Town Sanitarian*