

**TOWN OF SOMERS  
WATER POLLUTION CONTROL AUTHORITY  
REGULAR MEETING MINUTES  
October 3, 2017  
7:30 PM -TOWN HALL**

**I. CALL TO ORDER**

The meeting was called to order at 7:35 pm by Vice Chairman, Charles Colby. Other members present were: Stephen Getman, George Van Tassel, Daniel Fraro, James Faust and Mark Marschall. Also present was Steven Jacobs, Town Sanitarian.

**II. MINUTES APPROVAL**

The minutes of August 1, 2017 were reviewed: Item IV, bullet 2, should have "Assessment" spelled out for clarification.

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

**III. Conn. Dept. of Public Health – Local Health Assessment**

Mr. Jacobs reported that the State Health Dept. wants to do an assessment of our town health dept. Dr. Segool, DOH and Mr. Jacobs are meeting with the BOS on 10/5/17. Mr. Jacobs invite the Authority to attend. The Assessment with the State has been scheduled for 10/26/17.

**IV. CORRESPONDENCE/AUDIENCE PARTICIPATION**

- Mr. Jacobs reported that the sewer bills went out on time with a few minor adjustments. He also reported that the finance office is asking that we should be in charge of the billing as it is a conflict of interest to have the Collector perform both tasks.

**V. BILLS/TRANSFERS**

Phoenix Labs	\$280.00
Phoenix Labs	\$75.00
Phoenix Labs	\$15.00
Maher Corp.	<u>\$326.50</u>
	\$696.50

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

## **VI. ADJOURNMENT**

*A motion to adjourn the regular meeting was made by Mr. Van Tassel at 7:52 pm, 2nd by Mr. Faust, all in favor, motion passed.*

*Respectfully submitted,*

*Daniel Fraro  
WPCA Secretary*