

**TOWN OF SOMERS
WATER POLLUTION CONTROL AUTHORITY
REGULAR MEETING MINUTES
July 2, 2019
7:30 PM -TOWN HALL**

I. CALL TO ORDER

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

II. MINUTES APPROVAL

The minutes of June 4, 2019 were reviewed.

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

III. 63 MAPLE ST. – CHANGE OF USE

This application has been withdrawn.

IV. SOMERSVILLE WPCF

- Mr. Jacobs is working with Jeff Bord, Town Engineer to put together a formal proposal for a chlorine disinfection system to DEEP for the 2020 season. The current UV system has been working properly so far this year.
- We are still waiting for the new valve meters to come in.

V. CORRESPONDENCE/AUDIENCE PARTICIPATION

Mr. Botellio provided a letter from Northeast Generator which has been awarded a State contract for generator maintenance. The Authority asked that Mr. Jacobs request a quote for our routine maintenance to see how it compares to Huntington Power.

VI. BILLS/TRANSFERS

Phoenix Labs	\$280.00
Phoenix Labs	\$75.00
Phoenix Labs	\$15.00
EML	\$886.00

S. Jacobs (DPH Reg.)	\$40.00
Journal Inquirer	\$110.00
Nutrien	\$209.71
Somers Ace Hardware	<u>\$118.74</u>
	\$1738.45

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

VII. ADJOURNMENT

A motion to adjourn the meeting was made by Mr. Getman at 7:45 pm, 2nd by Mr. Faust, all in favor, motion passed.

Respectfully submitted,

Daniel Fraro
Recording Secretary