

**TOWN OF SOMERS
WATER POLLUTION CONTROL AUTHORITY
REGULAR MEETING MINUTES
January 8, 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: Mark Marschall, Daniel Fraro and Stephen Getman. Also present was Steven Jacobs, Town Sanitarian.

II. MINUTES APPROVAL

The minutes of Dec. 4, 2018 were reviewed.

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

III. SOMERSVILLE WPCF – Maintenance

Mr. Jacobs reported that the new pumps and controls for Quality Ave. have been installed and no problems have been reported. Mr. Jacobs provided a draft letter to DEEP explaining the proposed pilot project to use chlorine disinfection for the next season. The Authority approved the letter with minor revisions. The new equipment will be ordered in February should no negative feedback be received from DEEP.

IV. CORRESPONDENCE/AUDIENCE PARTICIPATION

- Mr. Jacobs reported that sewer bill collection rates are still low even after the Intent to Lien Notices were sent out. Mr. Jacobs sent an email reminder to Sherri Cryz, Collector, as liens have yet to be filed/posted.
- Ann Logan, Town Clerk sent a reminder to all boards and commissions that resignations must be filed with her office.
- George VanTasel submitted his resignation from the WPCA to the Town Clerk.
- Mr. Jacobs sent a memo to the BOS regarding the vacant WPCA positions.
- Mr. Jacobs reported, he received an email from Dr. Pino, DPH Commissioner, that he is not being re-appointed by Gov. Lamont. A new Commissioner has not yet been named.

IV. BILLS/TRANSFERS

Phoenix Labs	\$128.00
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Phoenix Labs	\$128.00
Phoenix Labs	\$60.00
Star Hardware	\$46.20
Star Hardware	\$26.98
Star Hardware	\$3.93
Avery Septic Service	\$500.00
Carlsen Systems	<u>\$13628.75</u>
	\$14521.86

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

V. ADJOURNMENT

A motion to adjourn the regular meeting was made by Mr. Getman at 8:22 pm, 2nd by Mr. Marschall, all in favor, motion passed.

Respectfully submitted,

Daniel Fraro
Recording Secretary