

**TOWN OF SOMERS
WATER POLLUTION CONTROL AUTHORITY
REGULAR MEETING MINUTES
February 5, 2019
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, Daniel Fraro and Stephen Getman. Also present was Steven Jacobs, Town Sanitarian.

II. MINUTES APPROVAL

The minutes of Jan. 8, 2019 were reviewed.

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

III. SOMERSVILLE WPCF – Pilot Project

Mr. Jacobs reported that the letter to DEEP explaining the proposed pilot project to use chlorine disinfection for the next season was sent out certified and received by them on 1/16/19. No response has been received to date. Mr. Jacobs would like to order the new equipment and have it installed next month so that it can be tested and adjusted prior to our disinfection season which begins May 1st.

A motion was made by Mr. Getman to order the equipment, 2nd by Mr. Colby, all in favor, motion passed.

IV. CORRESPONDENCE/AUDIENCE PARTICIPATION

- Mr. Jacobs reported that Ms. Cryz is resigning as Collector of Revenue for the town. Interviews for a replacement begin next week. Mr. Jacobs reported that liens have still not been posted/filed for the 2018 bills. Mr. Jacobs will send another reminder to Ms. Cryz to complete this task prior to vacating the position.

IV. BILLS/TRANSFERS

Phoenix Labs	\$128.00
Phoenix Labs	\$60.00
Star Hardware	\$34.88
EML	<u>\$582.00</u>

\$804.88

A motion was made by Mr. Colby 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. Colby at 7:49 pm, 2nd by Mr. Getman, all in favor, motion passed.

Respectfully submitted,

Daniel Fraro
Recording Secretary