

**TOWN OF SOMERS
WATER POLLUTION CONTROL AUTHORITY
REGULAR MEETING MINUTES
April 9, 2019
7:15 PM -TOWN HALL**

I. CALL TO ORDER

The meeting was called to order at 7:15 pm by Chairman, James Botellio. Other members present were: Daniel Fraro, Mark Folsom, Mark Marschall and Stephen Getman.

II. Public Hearing: 2019-20 Somerville & Maple Ridge Sewer System O&M Budgets

Chairman Botellio read the notice for the public hearing. There were no questions from the members and no comments from the audience.

III. MINUTES APPROVAL

The minutes of March 19, 2019 were reviewed.

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

IV. SOMERSVILLE WPCF – Pilot Project

Item tabled until next meeting.

V. 2019-20 SOMERSVILLE WPCF O&M BUDGET

Item tabled until next meeting.

VI. 2019-20 MAPLE RIDGE COMMUNITY SYSTEM O&M BUDGET

Item tabled until next meeting.

VII. CORRESPONDENCE/AUDIENCE PARTICIPATION

- Mr. Jeffery Lipton and Mr. Thomas Carenzo were present to discuss the current capacity of the Somerville WPCF. They do not currently have a proposed project, but wanted to know if there will be capacity available in the future.

VIII. BILLS/TRANSFERS

Item tabled until next meeting.

IX. ADJOURNMENT

A motion to adjourn the meeting was made by Mr. Getman at 7:39 pm, 2nd by Mr. Folsom, all in favor; motion passed.

Respectfully submitted,

Daniel Fraro
Recording Secretary