

**TOWN OF SOMERS
WATER POLLUTION CONTROL AUTHORITY
REGULAR MEETING MINUTES
October 1, 2019
7:30 PM -TOWN HALL**

I. CALL TO ORDER

The meeting was called to order at 7:33 pm by Chairman, James Botellio. Other members present were: Daniel Fraro, Charles Colby, Mark Marschall, James Faust and Mark Folsom. Also present was Steven Jacobs, Sanitarian.

II. MINUTES APPROVAL

The minutes of September 3, 2019 were reviewed.

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

III. SOMERSVILLE WPCF

- Pilot Project – Mr. Jacobs report that Craig Motasky, DEEP had come out for an inspection of the plant. They discussed the issues with the UV system and the proposed desire to revert back to chlorine. Mr. Motasky was helpful and will discuss this with the staff at DEEP. Mr. Jacobs hopes to a draft proposal by the next meeting.
- Valve Chamber – United Concrete has completed installation of the replacement valve recorders. Invoices have been submitted to the insurance company and we will be reimbursed all cost, less the \$2500.00 deductible, \$12438.60.
- Generator Maintenance – Mr. Jacobs and Todd Roland, DPW have put together and RFP for maintenance of all the town’s generators. When the bids are in, we will review and make recommendations.

IV. CORRESPONDENCE/AUDIENCE PARTICIPATION

- Mr. Jacobs reported the 2019 sewer bills went out on time with very few corrections needing to be made. He also report the final collection rates for FY 2018-19 were 99% for Somersville and 98% for Maple Ridge. Ms. Madden is doing an excellent job with the collections.

V. BILLS/TRANSFERS

Melissa Pierce	\$175.00
Phoenix Labs	\$75.00

Star Hardware	\$116.97
Star Hardware	\$122.35
Trojan UV	\$227.70
Hach	\$208.13
Avery Septic(SV tanks)	\$15875.00
Avery Septic(SV tanks)	\$7700.00
United Concrete(Valve Chbr)	\$14250.00
M. Mocko	<u>\$300.00</u>
	\$38800.15

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

Transfer: \$132577.51 from sewer funds to general fund for FY 2018-19 expenses.

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

VI. ADJOURNMENT

A motion to adjourn the meeting was made by Mr. Folsom at 8:10 pm, 2nd by Mr. Colby, all in favor, motion passed.

Respectfully submitted,

Daniel Fraro
Recording Secretary