

**TOWN OF SOMERS  
WATER POLLUTION CONTROL AUTHORITY  
REGULAR MEETING MINUTES  
December 10, 2019  
7:30 PM -TOWN HALL**

**I. CALL TO ORDER**

The meeting was called to order at 7:30 pm by Vice Chairman, Charles Colby. Other members present were: Daniel Fraro, Mark Marschall, Mark Folsom, James Faust and Stephen Getman. Also present was Steven Jacobs, Sanitarian.

**II. MINUTES APPROVAL**

The minutes of November 12, 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. 2020-21 WPCA BUDGET**

Mr. Jacobs presented the revenue projections and a draft budget for the upcoming fiscal year. The Finance Dept. is requesting a zero based budget, however they are requesting salary recommendations.

*A motion was made by Mr. Faust to approve the proposed budget of \$90118.00 and recommended salary schedule, 2nd by Mr. Getman, all in favor, motion passed.*

Mr. Jacobs also presented a revised fee schedule. Since the fees were just increased 7/1/18, the only recommended change is to add a Salon/Cosmetology inspection fee. New statutes now require annual inspection of all salons, spas and other cosmological services. Mr. Jacobs will set up a permitting procedure similar to the Food Service License.

*A motion was made by Mr. Folsom to recommend the new Fee Schedule to the BOS with an Salon inspection fee of \$150.00, 2nd by Mr. Faust, all in favor, motion passed.*

**IV. SOMERSVILLE WPCF - Pilot Project**

The Authority discussed the draft of the proposed Chlorine Disinfection System. Mr. Jacobs reported that the equipment supplier, AMCO, has reviewed it and found it to be accurate. The Authority feels it was well written and justifiable. Mr. Jacobs would like to submit to DEEP this month in hopes of getting approval before the next disinfection season.

*A motion was made by Mr. Getman to submit the proposal to DEEP as written, 2nd by Mr.*

*Folsom, all in favor, motion passed.*

**V. CORRESPONDENCE/AUDIENCE PARTICIPATION**

- Mr. Jacobs submitted a meeting schedule for 2020.

*A motion was made by Mr. Faust to approve the proposed dates, 2nd by Mr. Faust, all in favor, motion passed.*

**VI. BILLS/TRANSFERS**

|               |                |
|---------------|----------------|
| NE Generators | \$260.00       |
| Phoenix Labs  | \$128.00       |
| Phoenix Labs  | <u>\$60.00</u> |
|               | \$316.00       |

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

**VII. ADJOURNMENT**

*A motion to adjourn the meeting was made by Mr. Getman at 8:30 pm, 2nd by Mr. Faust, all in favor, motion passed.*

Respectfully submitted,

Daniel Fraro  
Recording Secretary