

**TOWN OF SOMERS
WATER POLLUTION CONTROL AUTHORITY
REGULAR MEETING MINUTES
February 4, 2020
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: Daniel Fraro, Mark Marschall, Mark Folsom, Charles Colby and Stephen Getman. Also present was Steven Jacobs, Sanitarian.

II. MINUTES APPROVAL

The minutes of December 10, 2019 were reviewed. Section V – the motion to approve the meeting dates was made by Mr. Marschall.

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

III. 111 MAIN ST – Change of Use

An application was received to change a retail space to a 3 station hair salon. The property currently has a retail store, a nail salon and 2 apartments and is assessed 5.0 EDU's and being charged for 4.0. Mr. Jacobs recommended a change back to 5.0 EDU's with the addition of the salon.

A motion was made by Mr. Colby to approve the salon and change the sewer user charge to 5.0 EDU's, pro-rated from the date of the Certificate of Use, 2nd by Mr. Getman, all in favor, motion passed.

IV. SOMERSVILLE WPCF - Pilot Project

Mr. Jacobs sent an email to DEEP in January to confirm receipt of our proposal. It has been received and is under review. The town of South Windsor, WPCF has offered assistance with our UV system should DEEP reject our proposal.

V. CORRESPONDENCE/AUDIENCE PARTICIPATION

- Mr. Jacobs submitted the approved WPCA budget to the BOS and Finance Dept.

VI. BILLS/TRANSFERS

AMCO	\$1207.00
EML	\$582.00
Phoenix Labs	\$128.00
Phoenix Labs	\$60.00
Phoenix Labs	\$128.00
Phoenix Labs	<u>\$60.00</u>
	\$2165.00

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

VII. ADJOURNMENT

A motion to adjourn the meeting was made by Mr. Marschall at 8:15 pm, 2nd by Mr. Colby, all in favor, motion passed.

Respectfully submitted,

Daniel Fraro
Recording Secretary