

**TOWN OF SOMERS
WATER POLLUTION CONTROL AUTHORITY
REGULAR MEETING MINUTES
March 10, 2020
7:30 PM -TOWN HALL**

I. CALL TO ORDER

The meeting was called to order at 7:35 pm by Vice Chairman, Charles Colby. Other members present were: Daniel Fraro, Mark Marschall, Mark Folsom, and Stephen Getman. Also present was Steven Jacobs, Sanitarian.

II. MINUTES APPROVAL

The minutes of February 4, 2019 were reviewed

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

III. SOMERSVILLE WPCF, 2020-21 O&M BUDGET

Mr. Jacobs presented a draft budget for review. A small increase is being proposed, but the User Charge will remain the same at \$265.00/EDU.

A motion was made by Mr. Marschall to approve the budget of \$95,105.00, with an annual User Rate of \$265.00/EDU, 2nd by Mr. Folsom, Mr. Getman abstained, all in favor, motion passed.

IV. MAPLE RIDGE COMMUNITY SYSTEM O&M BUDGET

Mr. Jacobs presented a draft budget for review. A small increase is being proposed, but the User charge will remain the same at \$150.00/EDU.

A motion was made by Mr. Getman approve the budget of \$8,625.00, with an annual User Rate of \$150.00/EDU, 2nd by Mr. Folsom, all in favor, motion passed

V. SOMERSVILLE WPCF - Pilot Project

Mr. Jacobs sent another email to DEEP asking for a review. We have received no response to date.

VI. CORRESPONDENCE/AUDIENCE PARTICIPATION

- Mr. Jacobs received the annual sewer rate survey. Somers is the 6th lowest in the state.

VII. BILLS/TRANSFERS

Somers Hardware	\$14.38
S. Jacobs, (SSSSNE Dues)	\$40.00
Phoenix Labs	\$128.00
Phoenix Labs	\$60.00
Nutrien Ag Solutions	\$161.70
Acres Power Equip.	<u>\$20.64</u>
	\$424.72

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

VIII. ADJOURNMENT

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

Respectfully submitted,

Daniel Fraro
Recording Secretary