

**TOWN OF SOMERS  
WATER POLLUTION CONTROL AUTHORITY  
REGULAR MEETING MINUTES  
May 5, 2020  
7:15 PM –TELE-MEETING**

**I. CALL TO ORDER**

The Tele-Conference meeting was called to order at 7:15 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. PUBLIC HEARING: SOMERSVILLE WPCF AND MAPLE RIDGE COMM. SYSTEM 2020-21 O&M BUDGETS**

Mr. Jacobs read the public hearing notice. No comments were made by the Authority and no one called in to comment.

*A motion was made by Mr. Marschall to close the hearing at 7:22 pm. 2nd by Mr. Getman, all in favor, motion passed.*

**II. MINUTES APPROVAL**

The minutes of March 10, 2020 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**

*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 2020-21 O&M BUDGET**

*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 reported that DEEP has sent us a Draft Renewal Permit for the Somersville WPCF with a very strict timeline to hire a consultant to review and address our disinfection problem. No consideration was given to our proposed Pilot Project. The Authority discussed possible

legal action, but wanted more information from DEEP:

1. Request to design a chlorination/dechlorination system in-house.
2. Request for “Qualified Consultant” list.
3. Request for grant funding to design and install improvements.
4. Request an extension of the compliance timeline due to the current pandemic situation.

Mr. Jacobs will send comments to DEEP in response to the Permit Notification.

## **VI. CORRESPONDENCE/AUDIENCE PARTICIPATION**

- None

## **VII. BILLS/TRANSFERS**

Bills are currently being paid with approval of the Superintendent only, due to the pandemic situation.

## **VIII. ADJOURNMENT**

*A motion to adjourn the meeting was made by Mr. Marschall at 7:50 pm, 2nd by Mr. Folsom, all in favor, motion passed.*

Respectfully submitted,

Daniel Fraro  
Recording Secretary