

**TOWN OF SOMERS
WATER POLLUTION CONTROL AUTHORITY
REGULAR MEETING MINUTES
April 6, 2021
7:30 PM –TELE-MEETING**

I. CALL TO ORDER

The Tele-Conference meeting was called to order at 7:45 pm by Chairman, James Botellio. Other members present were: Mark Marschall, Stephen Getman, and Dan Fraro. Also present was Steven Jacobs, Sanitarian.

II. MINUTES

The minutes of 3/2/2020 were reviewed.

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

III. SOMERSVILLE WPCF - Pilot Project

Atty. Landolina has not yet set up a meeting with DEEP. The Authority suggested contacting Atty. Brooks directly and meeting with Selectman Knorr again to stress the urgency of this matter. They also wanted to know if Mr. Knorr has reached out to Sen. Kissel and Rep. Vail for assistance in resolving this mater.

IV. 2021-22 SOMERSVILLE WPCF O&M BUDGET

Mr. Jacobs went over expenditures and presented a draft budget. With the increase in pumping frequency and cost, he is proposing a \$25.00/EDU increase in this year's budget. The Authority discussed the merits of using some surplus or spreading out the cost over two years, but are concerned with the unknown impact of DEEP's decision on our disinfection system.

A motion was made by Mr. Marschall to approve the draft budget of \$103,860.00 and increase the user charge to \$290.00/EDU, 2nd by Mr. Fraro. Mr. Marschall and Mr. Fraro voted in favor, Mr. Getman and Mr. Botellio abstained, motion passed.

V. 2021-22 MAPLE RIDGE COMM. SYSTEM O&M BUDGET

Mr. Jacobs went over expenditures and presented a draft budget. The budget proposes a \$1000.00 increase to the tank pumping line item. No other increase is proposed.

A motion was made by Mr. Getman to approve the draft budget of \$9,325.00 and increase the

user charge to \$165.00/EDU, 2nd by Mr. Marschall, all in favor, motion passed.

VI. CORRESPONDENCE/AUDIENCE PARTICIPATION

- No call-in participation.

VII. BILLS/TRANSFERS

| | |
|--------------|---------------|
| Phoenix Labs | \$128.00 |
| “ “ | 280.00 |
| “ “ | 60.00 |
| D. Hardy | <u>255.00</u> |
| | \$723.00 |

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

VIII. ADJOURNMENT

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

Respectfully submitted,

Daniel Fraro
Recording Secretary