

**TOWN OF SOMERS
WATER POLLUTION CONTROL AUTHORITY
REGULAR MEETING MINUTES
May 4, 2021
7:15 PM Regular Meeting**



I. PUBLIC HEARING – 2021-22 SOMERSVILLE AND MAPLE RIDGE O&M BUDGETS

Chairman Botellio opened the public hearing and read the hearing notice. No one was in attendance nor zoomed into the meeting and no written notice has been received.

A motion was made by Mr. Getman to close the hearing at 7:19 pm, 2nd by Mr. Marschall, all in favor, motion passed.

II. CALL TO ORDER

The regular meeting was called to order by Chairman, James Botellio. Other members present were: Mark Marschall, Stephen Getman, and Dan Fraro, Charles Colby and Mark Folsom via tele-conference. Also present was Steven Jacobs, Sanitarian.

II. MINUTES

The minutes of 4/6/21 were reviewed.

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

III. SOMERSVILLE WPCF - Pilot Project

Atty. Landolina is still trying set up a meeting with DEEP. They have given us some dates, but the communication has been so slow, a date has not been established. The authority suggested we request a meeting with Commissioner Sykes if this does not happen this month.

IV. 2021-22 SOMERSVILLE WPCF O&M BUDGET

Mr. Botellio asked if their where any other questions about the budget.

A motion was made by Mr. Marschall to approve the budget of \$103,860.00 and increase the user charge to \$290.00/EDU, 2nd by Mr. Colby. Mr. Marschall, Colby, Folsom 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. Botellio asked if their where any other questions about the budget.

A motion was made by Mr. Getman to approve the budget of \$9,325.00 and increase the user charge to \$165.00/EDU, 2nd by Mr. Colby, all in favor, motion passed.

VI. CORRESPONDENCE/AUDIENCE PARTICIPATION

- Memo received from Ann Logan, Town Clerk, reminding all commissioners that a letter of resignation must be sent to the Clerk per State Statute upon retirement.
- An Invitation to Bid was sent to all local tank pumpers for cleaning the Somersville tanks. Two bids were received: Avery Septic Service \$16668.75 and Parker Septic Service \$18750.00.

A motion was made by Mr. Getman to accept Mr. Avery's bid of \$16668.75, 2nd by Mr. Colby, all in favor, motion passed.

- No call-in participation.

VII. BILLS/TRANSFERS

Phoenix Labs	\$128.00
“ “	\$60.00
Trojan UV	\$682.00
Somers GF, (sewer billing)	\$5000.00
D. Hardy	<u>\$255.00</u>
	\$6125.00

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

VIII. ADJOURNMENT

A motion was made by Mr. Colby to adjourn the meeting at 7:43 pm, 2nd by Mr. Getman, all in favor, motion passed.

Respectfully submitted,

Daniel Fraro
Recording Secretary