

**TOWN OF SOMERS
WATER POLLUTION CONTROL AUTHORITY
REGULAR MEETING MINUTES
July 6, 2021
7:30 PM Regular Meeting**

I. CALL TO ORDER

The regular meeting was called to order at 7:35 pm by Vice Chairman, Charles Colby via tele-conference. Other members present were: Mark Marschall, (Stephen Getman at 8:00 pm), Dan Fraro, and Mark Folsom. Also present was Steven Jacobs, Sanitarian and Atty. Carl Landolina and Atty. Janet Brooks via tele-conference.

II. MINUTES

The minutes of 6/8/21 were reviewed.

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

III. SOMERSVILLE WPCF - Pilot Project: Executive Session

A motion was made by Mr. Folsom to enter into executive session, 2nd by Mr. Marschall, all in favor, motion passed. Atty. Landolina, Atty. Brooks and Mr. Jacobs were invited into session.

The Authority came out of executive session at 8:42 pm

A motion was made by Mr. Getman to proceed as recommended by legal counsel, 2nd by Mr. Folsom, all in favor, motion passed.

A motion was made by Mr. Marschall to have Mr. Botellio or Mr. Colby act for the Authority during mediation meeting(s) with DEEP, 2nd by Mr. Getman, all in favor, motion passed.

IV. CORRESPONDENCE/AUDIENCE PARTICIPATION

- An Invitation to bid was sent out to all local pumpers to clean the tanks associated with the Maple Ridge Comm. Septic System. Only one bid was received from Avery Septic Service for \$15,903.66.

A motion was made by Mr. Getman to award the bid to Avery for \$15903.66, 2nd by Mr. Marschall, all in favor, motion passed.

- A notice was received from the Finance Dept. regarding wastewater infrastructure that

qualify for Federal Relief Grant. The Authority requested Mr. Jacobs prepare a list of projects with estimated costs for the next meeting.

- Mr. Jacobs submitted his notice of retirement to the Authority effective 12/30/21.
- No audience participation.

V. BILLS/TRANSFERS

Phoenix Labs	\$143.00
“ “	\$75.00
EML	\$886.00
Avery Septic Service	\$16668.75
M. Mocko	\$150.00
Journal Inquirer	\$114.90
S. Jacobs	\$40.00
Ace Hardware	<u>\$8.99</u>
	\$18086.64

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

VI. ADJOURNMENT

A motion was made by Mr. Folsom to adjourn the meeting at 9:15 pm, 2nd by Mr. Marschall, all in favor, motion passed.

Respectfully submitted,

Daniel Fraro
Recording Secretary