

**TOWN OF SOMERS
WATER POLLUTION CONTROL AUTHORITY
REGULAR MEETING MINUTES**

**August 3, 2021
7:30 PM Regular Meeting**



I. CALL TO ORDER

The regular meeting was called to order at 7:40 pm by Chairman, James Botellio. Other members present were: Mark Marschall, Dan Fraro, and Mark Folsom and Stephen Getman via tele-conference. Also present was Steven Jacobs, Sanitarian and Atty. Carl Landolina and Atty. Janet Brooks via tele-conference.

II. MINUTES

The minutes of 7/6/21 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 8:31 pm

IV. 63 MAPLE ST. – Change of Use

This application was previously submitted, but withdrawn. Mr. Knorr would like to change the existing Bed & Breakfast to a Teahouse. Our current Sewer User Charge ordinance does not have a definition for such use. Mr. Jacobs recommended to keep the current user charge at 1.4 EDU's and have the water use for the property monitored.

A motion was made by Mr. Folsom to approve the proposed Teahouse use and keep the sewer user charge at 1.4 EDU's, with the condition that the owner submit water use bills to the Authority after one year of operation, 2nd by Mr. Marschall, all in favor; motion passed.

V. CORRESPONDENCE/AUDIENCE PARTICIPATION

- Mr. Jacobs presented a draft proposal for COVID Recovery Grant request for submission to the BOS/BOF for fiscal years 2021-22 and 22-23 in the amount of \$220,00.00 for improvements to the Somersville and Maple Ridge wastewater treatment systems.

A motion was made by Mr. Folsom to approve the proposal of \$220,000.00, 2nd by Mr. Getman, all in favor; motion passed.

VI. BILLS/TRANSFERS

Phoenix Labs	\$143.00
“ “	\$280.00
“ “	\$75.00
“ “	\$15.00
“ “	\$15.00
EML	\$582.00
United Concrete	\$2092.90
Hach	\$155.66
“	\$123.00
“	\$61.32
Ace Hardware	\$139.36
CT-DEEP	<u>\$861.25</u>
	\$4543.49

Year End Transfer for sewer O&M: \$96,100.26

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

VII. ADJOURNMENT

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

Respectfully submitted,

Daniel Fraro
Recording Secretary