

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



I. CALL TO ORDER

The regular meeting was called to order at 7:30 pm by Chairman, James Botellio. Other members present were: Dan Fraro, and Mark Folsom and Stephen Getman and Charles Colby and Mark Marschall, 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 8/3/21 were reviewed.

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

III. SOMERSVILLE WPCF - Pilot Project: Executive Session

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

The Authority came out of executive session at 8:45 pm

IV. CORRESPONDENCE/AUDIENCE PARTICIPATION

None

V. BILLS/TRANSFERS

| | |
|-------------------|------------------|
| Phoenix Labs | \$143.00 |
| “ “ | \$128.00 |
| AMCO | \$2649.00 |
| Aver Septic Serv. | \$15903.00 |
| Atty. J. Brooks | \$2985.00 |
| Atty. J. Brooks | <u>\$2250.00</u> |
| | \$24058.00 |

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

VI. ADJOURNMENT

A motion was made by Mr. Folsom to adjourn the meeting at 8:51 pm, 2nd by Mr. Getman, all in favor, motion passed.

Respectfully submitted,

Daniel Fraro
Recording Secretary