

**TOWN OF SOMERS
WATER POLLUTION CONTROL AUTHORITY
REGULAR MEETING MINUTES
October 5, 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 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 9/7/21 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: Executive Session

A motion was made by Mr. Colby 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 8:37 pm

Mr. Jacobs presented a revised request for the COVID Recovery Grant with added estimates for the proposed disinfection system. This item will be on the 10/7/21 BOS agenda for discussion.

A motion was made by Mr. Getman to approve the revise request with a total of \$160K in FY 21-22 and \$260K in FY 22-23, 2nd by Mr. Colby, all in favor, motion passed.

IV. CORRESPONDENCE/AUDIENCE PARTICIPATION

- Mr. Jacobs reported that the flow meter at the SV-WPCF has been replaced.
- Mr. Jacobs reported that the pump at the SV WPCF did not need to be replaced. It was discovered the wiring in the exterior switch was corroded because the conduits had not been properly sealed. The other switches were checked and one will have to be replaced.
- Mr. Jacobs reported that the sewer bills were reviewed and went out early. Extra time was spent with the Tax Collector to review the checks and balances to help ease the transition next year since a solution for replacement of the Superintendent position has yet to be found. It has been proposed to have those responsibilities combined with a Town Engineer.

V. BILLS/TRANSFERS

Phoenix Labs	\$143.00
“ “	\$280.00
“ “	\$75.00
Nutrien	\$167.11
Somers Star Hardware	<u>\$164.35</u>
	\$829.46

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

VI. ADJOURNMENT

A motion was made by Mr. Marschall to adjourn the meeting at 8:47 pm, 2nd by Mr. Colby, all in favor, motion passed.

Respectfully submitted,

Daniel Fraro
Recording Secretary