

**TOWN OF SOMERS  
WATER POLLUTION CONTROL AUTHORITY  
REGULAR MEETING MINUTES  
November 9, 2021  
7:30 PM Regular Meeting**

**I. CALL TO ORDER**

The regular meeting was called to order at 7:31 pm by Chairman, James Botellio. Other members present were: Dan Fraro, Stephen Getman, Mark Marschall, Mark Folsom and Charles Colby via tele-conference. Also present was Steven Jacobs, Sanitarian, Daniel Parisi, Plant Operator and Mathew Jermine, Weston & Sampson, Atty. Carl Landolina and Atty. Janet Brooks via tele-conference.

**II. MINUTES**

The minutes of 10/5/21 were reviewed.

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

The minutes of 10/13/21 were reviewed.

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

The minutes of 10/21/21 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. Marschall to enter into executive session, 2nd by Mr. Folsom, all in favor, motion passed. Atty. Landolina, Atty. Brooks, Mr. Parisi, Mr. Jermine and Mr. Jacobs were invited into session.*

The Authority came out of executive session at 8:22 pm

**IV. CORRESPONDENCE/AUDIENCE PARTICIPATION**

- Mr. Jacobs presented the proposed WPCA meeting dates for 2022.

*A motion was made by Mr. Marschall to approve the dates with a new start time of 7:00 pm, 2nd*

*by Mr. Colby, all in favor; motion passed.*

**V. BILLS/TRANSFERS**

Phoenix Labs	\$60.00
S. Jacobs	\$35.00
Atty. Janet Brooks	<u>\$3690.00</u>
	\$3785.00

*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. Colby to adjourn the meeting at 9:05 pm, 2nd by Mr. Getman, all in favor; motion passed.*

Respectfully submitted,

Daniel Fraro  
Recording Secretary