

**TOWN OF SOMERS
WATER POLLUTION CONTROL AUTHORITY
REGULAR MEETING MINUTES
November 30, 2021
7:00 PM Special Tele-Conference Meeting**



I. CALL TO ORDER

The special meeting was called to order at 7:00 pm by Chairman, James Botellio. Other members present were: Dan Fraro, Stephen Getman, Mark Marschall, Mark Folsom and Charles Colby and Glen Lemoine. Also present was Steven Jacobs, Sanitarian, Daniel Parisi, Plant Operator, Mathew Jermine, Weston & Sampson, and Atty. Carl Landolina

II. SOMERSVILLE WPCF – Facility Upgrade

Atty. Landolina provided an update from our recent meeting with DEEP. They have agreed to amend the language of our Permit and have approved the Scope of Work in Weston & Sampson contract. Atty. Landolina has reviewed the contract language and found it acceptable.

A motion was made by Mr. Colby to withdraw our request for hearing with DEEP and accept the new language in the permit. 2nd by Mr. Getman, , all in favor; motion passed.

A motion was made by Mr. Colby to approve the contract with Weston & Sampson for engineering service and to authorize Chairman Botellio to sign the agreement, 2nd by Mr. Folsom, all in favor; motion passed.

III. ADJOURNMENT

A motion was made by Mr. Colby to adjourn the meeting at 7:19 pm, 2nd by Mr. Getman, all in favor; motion passed.

Respectfully submitted,

Daniel Fraro
Recording Secretary