

**TOWN OF SOMERS
WATER POLLUTION CONTROL AUTHORITY
REGULAR MEETING MINUTES
December 7, 2021
7:00 PM Regular Meeting**

I. CALL TO ORDER

The meeting was called to order at 7:02 pm by Chairman, James Botellio. Other members present were: Dan Fraro, Stephen Getman, Mark Marschall, Mark Folsom, Glen Lemoine and Charles Colby via tele-conf.. Also present was Steven Jacobs, Sanitarian, Daniel Parisi, Plant Operator, and Mathew Jermine, Weston & Sampson, via tele-conf.

II. MINUTES

The minutes of 11/9//21 and 11/30/21 were reviewed.

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

III. SOMERSVILLE WPCF – Facility Upgrade

Mr. Jacobs reported that the contract with Weston & Sampson has been executed by Mr. Botellio and copies were sent to W&S and on file in the Town Clerk's office. A meeting with the engineering team has been scheduled tomorrow to go over the facilities.

- Funding

We hope to have a preliminary cost estimate and project schedule from W&S by the next meeting. The Authority asked that a request be sent to the BOS and BOF to discuss use of the ARP grant for a portion of this project.

IV. WPCA MEMBERSHIP

The town has received the official notification of James Botellio's resignation from the WPCA effective 12/22/21. This leaves the Authority with two vacant positions. The Authority asked that another notice be sent to the BOS to recruit new members or a charter change will be necessary to reduce the numbers of this commission.

A motion was made by Mr. Folsom to nominate Stephen Getman as the new Chairman of the Authority. 2nd by Mr. Marschall, all in favor, motion passed.

A motion was made by Mr. Getman to nominate Mark Folsom as the new Vice Chairman of the Authority. 2nd by Mr. Marschall, all in favor, motion passed

The Authority wished to sincerely thank James Botellio for his 54 yrs. of service as a Chairman and board member, Charles Colby for his 37 yrs. as Vice Chairman and board member and Steven Jacobs for 36 yrs. as a Sanitarian/WPCA Superintendent.

V. CORRESPONDENCE/AUDIENCE PARTICIPATION

Atty. Janet Brooks joined the meeting briefly via tele-conf. to thank the Authority and wish them good luck with their project moving forward.

VI. BILLS/TRANSFERS

D. Birkenshaw	\$1479.00
J. Brooks	450.00
Phoenix Labs	280.00
“ “	128.00
“ “	<u>60.00</u>
	\$2397.00

A motion was made by Mr. Colby to pay the bills, 2nd by Mr. Getman, all in favor; motion passed.

VII. WPCA SUPERINTENDENT

Mr. Jacobs sincerely thanked all the board members for their continued support throughout his career with the Town of Somers. Mr. Jacobs excused himself from the meeting and handed the meeting over to Mr. Parisi for discussion of the Superintendent position.

VIII. ADJOURNMENT

A motion was made by Mr. Getman to adjourn the meeting at 8:35 pm, 2nd by Mr. Folsom, all in favor; motion passed.

Respectfully submitted,

Daniel Fraro
Recording Secretary