## TOWN OF SOMERS WATER POLLUTION CONTROL AUTHORITY PUBLIC HEARING AND REGULAR MEETING MINUTES July 2, 2024, 7:00pm

Public Hearing and Regular Meeting

CALL TO ORDER. The Public Hearing of the Somers WPCA was called to order at 7:00 pm by Chairman Stephen Getman. Other members present were: Emily Dreyer, Tim Vecchiarelli, Mark Folsom, Dan Fraro, Mark Marschall, and alternate Geremy Bourque filling in for Duane Mason. Also present was Daniel Parisi, WPCA Superintendent.

- Closing the meeting opened on June 4, 2024 A motion was made by Emily Dreyer and seconded by Dan Fraro to close the Public Hearing, all in favor, motion passed.
- II. Public Hearing closed at 7:03 pm.

CALL TO ORDER. The Regular Meeting of the Somers WPCA was called to order at 7:03 pm by Chairman Stephen Getman. Other members present were: Emily Dreyer, Tim Vecchiarelli, Mark Folsom, Dan Fraro, Mark Marschall, and alternate Geremy Bourque filling in for Duane Mason. Also present was Daniel Parisi, WPCA Superintendent.

- MINUTES. The minutes of the Public Hearing/Regular Meeting Minutes of June 4, 2024, were reviewed. A motion was made by Emily Dreyer and seconded by Geremy Bourque to approve the minutes, without corrections, all in favor, motion passed.
- II. WPCF Plant Upgrade: No update.
- III. Somersville WPCF: Facility Upgrade Project Funding On hold pending EPA release.
- IV. WPCA 2023-2024 Budget Reporting & Balance Received from the Town.
- V. WPCA 2024-2025 Budget No activity.

- VI. WPCA Sub Committee Sewer User Fees Attorney has the Hazardville Water Company agreement. Dan Parisi will send the WPCA edited agreement back to Hazardville Water Company for their review. Dan Parisi will send a letter to the Somers Fire Chief requesting the patron capacity numbers for the restaurants on Main Street connected to the sewer system. Dan Parisi and Mark Folsom will work on a letter to the restaurants notifying them of the upcoming audits tentatively scheduled to be performed in July 2024.
- VII. WPCA Draft Ordinance Change See VI.
- VIII. CORRESPONDENCE/AUDIENCE PARTICIPATION Annual State of Connecticut DEEP inspection to take place at the WPCF plant on July 11, 2024.
  - IX. BILLS AND TRANSFERS:

EML Labs	\$325.28
EML Labs	\$622.47
Phoenix Labs	\$63.00
Phoenix Labs	\$122.10
Star Hardware	\$174.56
NE Generator	\$200.00
Hazardville Water	\$14.85
Journal Inquirer	\$480.07
Trojan Technology	\$2844.50
	EML Labs Phoenix Labs Phoenix Labs Star Hardware NE Generator Hazardville Water Journal Inquirer

A motion was made by Emily Dreyer to pay the bills and seconded by Mark Marschall, all in favor, motion passed.

APPROPRIATION/BUDGET TRANSFER: None

X. ADJOURNMENT: A motion was made by Emily Dreyer, seconded by Tim Vecchiarelli to adjourn at 7:31 pm, all in favor, motion passed.

Respectfully Submitted, Mark Folsom, Secretary