TOWN OF SOMERS
WATER POLLUTION CONTROL AUTHORITY
REGULAR MEETING MINUTES
December 2, 2024, 7:00pm
Regular Meeting

CALL TO ORDER. The Regular Meeting of the Somers WPCA was called to order at 7:00pm by Chairman Stephen Getman. Other members present were: Mark Folsom, Emily Dreyer, Tim Vecchiarelli, and Mark Marschall. Also present were Daniel Parisi, WPCA Superintendent and John Ruvo (via Zoom) of Weston & Sampson. Alternate member, Geremy Bourque, participated as a voting member for Duane Mason.

I. MINUTES. The minutes of the Regular Meeting Minutes of November 12, 2024, were reviewed. A motion was made by Emily Dreyer and seconded by Mark Marschall to approve the minutes, without corrections, all in favor, motion passed. Tim Vecchiarelli abstained.

II. WPCA Plant Upgrade - Weston & Sampson – John Ruvo proposed a new three phased approach to replace the unexpectedly high-cost initial bids. The new approach will need to be rebid with a target of rebid completion this year. The detailed review of costs from the original two bids is still ongoing to determine where the bids varied from Weston and Sampson's estimates. The Board will consider buying very long lead time capital in Phase 1.

III. Somersville WPCF – Facility Upgrade Project Funding – Dan Parisi spoke with Melinda Wilson from Joe Courtney's office about securing additional alternative funding sources.

IV. WPCA 2023-2024 Budget – Reporting and Balance – N/A

V. WPCA 2024-2025 Budget – Need to review at the January 2025 meeting and finalize at the February 2025 meeting.

VI. WPCF - Sub Committee – Sewer User Fees – The fee for Hazardville Water Company usage reporting startup is $500.00 and $500.00 for each quarterly report. A motion was made by Mark Marschall to accept the Hazardville Water Company reporting proposal, as written, and seconded by Emily Dreyer, all in favor, the motion passed. A motion was made by Emily Dreyer to accept the Hazardville Water Company non-disclosure agreement, as written, and seconded by Tim Vecchiarelli, all in favor, the motion passed.

VII. WPCA Draft Ordinance Change – Challenges – On Hold.

VIII. CORRESPONDENCE/AUDIENCE PARTICIPATION – N/A

IX. BILLS AND TRANSFERS:

a.	Eversource	$583.69
b.	Phoenix Labs	$111.10
c.	Phoenix Labs	$36.00
d.	USIC	$10.82
e.	Hazardville Water	$33.73
f.	QDS	$4,146.00
g.	Weston & Sampson	$17,357.19

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

X. NEW BUSINESS – Chairman Getman asked attending members whose terms were renewing shortly if they would stay on the Board. All agreed. Renewing members Dan Fraro and Duane Mason were not in attendance and will need contacted.

APPROPRIATION/BUDGET TRANSFER: None

XI. Adjournment

ADJOURNMENT: A motion was made by Emily Dreyer, seconded by Geremy Bourque to adjourn at 7:49 pm, all in favor, motion passed.

Respectfully Submitted
Mark Folsom, Secretary
Minutes are not official until voted on and approved at the following meeting.