TOWN OF SOMERS WATER POLLUTION CONTROL AUTHORITY SPECIAL MEETING MINUTES February 19, 2025, 7:00pm Special Meeting and Zoom

CALL TO ORDER. The Special Meeting of the Somers WPCA was called to order at 7:00 pm by Stephen Getman Chairman. Other members present were: Alternate Duane Mason, Dan Fraro, Mark Marschall (via Zoom), Tim Vecchiarelli, and Mark Folsom. Also present was Daniel Parisi, WPCA Superintendent, Absent: Geremy Bourque and Emily Dreyer

- I. Somersville WPCF Upgrade All members having reviewed and evaluated the bids from Leeds and Avery and the recommendation from Weston & Sampson, prior to the meeting, unanimously agreed the Avery bid was acceptable. Chairperson Getman requested a motion. Duane Mason made the motion to accept the Avery bid. The motion was seconded by Dan Fraro, all in favor, the motion passed.
- II. ADJOURNMENT: A motion was made by Mark Folsom seconded by Tim Vecchiarelli to adjourn at 7:03pm, all in favor, motion passed.

Respectfully Submitted

Mark Folsom, Secretary

Minutes are not official until voted on and approved at the following meeting.