

TOWN OF SOMERS
WATER POLLUTION CONTROL AUTHORITY
SPECIAL MEETING MINUTES
April 29, 2025, 7:00pm
Special Meeting and Zoom

CALL TO ORDER. The Special Meeting of the Somers WPCA was called to order at 7:01 pm by Stephen Getman Chairman. Other members present were: Jeremy Bourque, Emily Dreyer, Dan Fraro, Mark Marschall, Tim Vecchiarelli, and Mark Folsom. Also present was Daniel Parisi, WPCA Superintendent and John Ruvo of Weston & Sampson (via Zoom)

- I. Somersville WPCF Upgrade - Weston & Sampson – John Ruvo provided an update. Avery has submitted a change order of nearly \$33K to cover the unexpected additional repairs required in the UV tank. The time required to make the repairs will cause the plant not to be ready for the beginning of the disinfectant period. Carlos at DEEP is aware of the violation, as well as his management team. Dan Parisi will file the appropriate violation paperwork. At this time, we do not believe DEEP will fine the Board for missing the cutoff date. The SharePoint site is up and running and available to the Board. Reports, change orders, and photos are available for review. Bed sampling will begin on April 30, 2025. The project, other than the discovery of issues in the disinfectant tank, is running well and communication between Weston & Sampson and Avery is productive. Work is expected to be completed in June 2025.
- II. WPCA 2024 -2025 – Reporting & Balance – No updated report available
- III. WPCA 2025 – 2026 Budget – Final adjustments were made to the budgets for Somersville and Maple Ridge. The Board agreed on a 3.0% increase in hourly pay rates. The Somersville budget was set at \$405K with just a few adjustments. The Engineering line item was reduced since most of that work will be completed prior to the new budget. A new Construction line item was added to track the upgrade work and EPA payments taking place through the summer. A motion was made by Emily Dreyer, seconded by Mark Marschall, to accept the 2025-2026 Somersville budget, all in favor, motion passed. The Maple Ridge budget was set at \$25K also with minor changes. The 2025-2026 tank cleaning budget was moved to maintenance. A motion was made by Emily Dreyer, seconded by Tim Vecchiarelli, to accept the 2025-2026 Maple Ridge budget, all in favor, motion passed.

- IV. ADJOURNMENT: A motion was made by Emily Dreyer, seconded by Jeremy Bourque, to adjourn at 7:43pm, all in favor, motion passed.

Respectfully Submitted

Mark Folsom, Secretary

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