TOWN OF SOMERS WATER POLLUTION CONTROL AUTHORITY REGULAR MEETING MINUTES December 2, 2025, 7:00pm Regular Meeting

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

- I. MINUTES. The minutes of the Regular Meeting of November 12, 2025, were reviewed. A motion was made by Geremy Bourque and seconded by Mark Marschall to approve the minutes, as amended, all in favor, motion passed. Emily Dreyer and Tim Vecchiarelli abstained.
- II. Superintendent Report on Plant Upgrade Dan Parisi reported the work on the wet well is complete. Control Panel 1 is not operational. Control Panel 2 is running everything. Carlsen ordered the wrong part for Control Panel 1. Avery has cleaned up all remaining work materials, except for the stones. Todd Rolland has agreed to remove the stones to a town location.
- III. WPCA Plant Upgrade Weston & Sampson John Ruvo reported an evolving punch list is being worked. The work is covered by a 5-year warranty on the epoxy and a 1-year warranty on workmanship. Weston & Sampson provided a bid analysis for the control panel upgrade. The Industrial Technical Services (ITS) bid looks to be the most comprehensive and cost-effective bid received. A motion was made by Mark Marschall and seconded by Tim Vecchiarelli to accept the \$48,900 bid from ITS, all in favor, motion passed.
- IV. Somersville WPCF Facility Upgrade Project Funding Dan Parisi to ask Brian Wissinger from where the Board can transfer funds into the New Equipment account to pay for the Control Panel Upgrade.
- V. WPCA 2025-2026 Budget On Hold

- VI. WPCF Sub Committee Sewer User Fees Hazardville Water Meter Reads The Board has received 9 months of data. The Board has not yet received an invoice for the data received.
- VII. WPCA Draft Ordinance Change Challenges –On Hold.
- VIII. Maple Ridge Community Sewer Repairs Geremy Bourque reported on the preparation of a scope document to be distributed to prospective vendors. An epoxy resealing approach was discussed as a more cost-effective approach that relacing the crumbing boxes.
- IX. CORRESPONDENCE/AUDIENCE PARTICIPATION None.

XII. BILLS AND TRANSFERS:

a.	Eversource	\$308.22
b.	Phoenix Labs	\$111.10
c.	USIC	\$34.74
d.	Hazardville Water	\$18.68
e.	Weston & Sampson	\$11017.21
f.	Avery	\$4638.10

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

APPROPRIATION/BUDGET TRANSFER: None

XIII. Executive Session was entered at 7:48 pm and exited at 7:53 pm.

XIIII. New Business – Emily Dreyer recommended a Project Bonus to be given to the WPCA employees and taken from the Miscellaneous account. The bonuses are in recognition of the extra effort delivered during the upgrade project. Dan will receive \$3000, Mike will receive \$2000, and Adam will receive \$1000. A motion was made by Emily Dreyer and seconded by Geremy Bourque to approve the bonuses, all in favor, motion passed. Chairperson Getman will communicate the payment request to Brian Wissinger for payment in 2025.

XV. Adjournment

ADJOURNMENT: A motion was made by Emily Dreyer and seconded by Tim Vecchiarelli to adjourn at 7:58 pm, all in favor, motion passed.

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