

TOWN OF SOMERS
WATER POLLUTION CONTROL AUTHORITY
REGULAR MEETING MINUTES
January 7, 2025, 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, Geremy Bourque, and Mark Marschall. Also present were Daniel Parisi, WPCA Superintendent and John Ruvo (via Zoom) of Weston & Sampson.

- I. MINUTES. The minutes of the Regular Meeting Minutes of December 2, 2024, were reviewed. A motion was made by Mark Marschall and seconded by Emily Dreyer to approve the minutes, with corrections, all in favor, motion passed.
- II. Board Member Discussion – Stephen Getman will remain as Chairman and Mark Folsom will remain as Vice Chairman and Secretary. Geremy Bourque replaces Duane Mason as an active member of the Board. Duane Mason becomes an alternate member of the Board.
- III. WPCA Plant Upgrade - Weston & Sampson – John Ruvo informed the Board new project bids were published on January 4, 2025. Bid responses are due back on or before February 3, 2025. Pricing estimates for the new bids were not available for this regular meeting.
- IV. Somersville WPCF – Facility Upgrade Project Funding – Somers Finance Department is prepared to manage funding accounting.
- V. WPCA 2023-2024 Budget – Reporting and Balance – Expenditures appear to be coming in on budget.
- VI. WPCA 2024-2025 Budget – Board review moved to the February 2025 Regular Meeting. Emily Dreyer to take lead on performing a year-over-year analysis.

VII. WPCF - Sub Committee – Sewer User Fees – Hazard Water Company documents are ready for Stephen Getman and Tim Keeney signatures.

VIII. WPCA Draft Ordinance Change – Challenges – N/A

IX. CORRESPONDENCE/AUDIENCE PARTICIPATION – N/A

X. BILLS AND TRANSFERS:

a. Eversource	\$833.47
b. Phoenix Labs	\$36.00
c. Phoenix Labs	\$111.10
d. Phoenix Labs	\$52.00
e. USIC	\$21.64
f. Hazardville Water	\$14.85

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

APPROPRIATION/BUDGET TRANSFER: None

XI. Adjournment

ADJOURNMENT: A motion was made by Emily Dreyer, seconded by Mark Marschall 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.