TOWN OF SOMERS WATER POLLUTION CONTROL AUTHORITY REGULAR MEETING MINUTES AMENDED OFFICE

October 4, 2022 7:00pm Regular Meeting and Zoom

CALL TO ORDER. The Regular Meeting of the Somers WPCA was called to order at 7:01 pm by Chairman Stephen Getman. Other members present were: Emily Dreyer by Zoom, Mark Marschall, Tim Vecchiarelli, Dan Fraro and Mark Folsom. Also present were Daniel Parisi, WPCA Superintendent, Matt Jermine of Weston & Sampson and John Ruvo of Weston & Sampson. Audience: Deneen Jones, Duane Mason, Karen Mayette and Norman Mayette Sr.

- MINUTES. The minutes of the Regular Meeting of September 13, 2022 were reviewed, with amendments. A motion was made by Mark Marschall to approve the minutes, seconded by Tim Vecchiarelli, all in favor, motion passed.
- II. WPCF PLANT UPGRADE: WESTON & SAMPSON: John Ruvo submitted a memo stating how the UV System has been working with the new filters. He also provided 2 graphs, showing the E-Coli and UV Intensity from 2021 to 2022. Matt Jermine spoke that they had sent out the sand and pea stone mix for permeability testing and they are waiting the results. Weston & Sampson is looking at scheduling the repair of the leak in the chamber now that the disinfection season is done. Weston & Sampson are working on the draft plans for the next phase of the upgrade.
- III. SOMERSVILLE WPCF: FACILITY UPGRADE PROJECT FUNDING: Daniel Parisi updated the Board that Congressmen Courtney's office is waiting for the Federal Government to pass the Budget
- IV. WPCA 2022-2023 BUDGET: Reporting and Balance, the Board commented they look in good order.
- V. CORRESPONDENCE/AUDIENCE PARTICIPATION: Email from Carlsen Systems stating the new pumps were being shipped on 11/10.

 AUDIENCE PARTICIPATION: Mark Folsom read the letter stating the reason for the raising of the sewer. Mr. Mason was questioning how the EDU's were given to a property. I explained each EDU is for a single residence. His address is a duplex so 2 EDU's were given to the property. Mr. Mayette stated he 7 Hall Hill address has had the water meter removed for 10 years. He said he will give the Board the letter from Hazardville Water when it was done. The Board said they will look into taking off the bill list. All the residents voiced they opposition to the increase. There were 3 questions from the residents. 1. Would the Board be willing to split the payment? As of today the Board will not split the payment 2. Would the Board consider putting

Liens temporality on hold. No Lien fees waived. 3. Would the Board look at how the EDU's were established. The Board will look into the EDU.

VI. BILLS AND TRANSFERS:

a.	Carlsen Systems	\$5,298.00
b.	Carlsen Systems	\$2,800.00
c.	Weston & Sampson	\$6,409.26
d.	Eversource	\$415.51
e.	USIC	\$1011.00
f.	Hazardville Water	\$45.16
g.	Starr Hardware	\$84.50
h.	Starr Hardware	\$ 51.29

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

VII. ADJOURNMENT: A motion was made by Emily Dryer, seconded by Mark Marschall to adjourn at 8:30pm, all in favor, motion passed.

Respectfully Submitted

Daniel Parisi