

TOWN OF SOMERS
WATER POLLUTION CONTROL AUTHORITY
Special MEETING MINUTES

Tuesday, June 21, 2022 7:00 p.m. Regular Meeting and Zoom



CALL TO ORDER The meeting was called to order at 7:01 pm by Chairman Stephen Getman. Other members present were: Emily Dreyer, Mark Folsom, Daniel Fraro, Tim Vecchiarelli and Mark Marschall. Also present were Daniel Parisi, Plant Engineer, and Matthew Jermine, Engineering Consultant, of Weston & Sampson.

- I. MINUTES The minutes of Special Meeting on May 24, 2022 were reviewed. A motion was made by Mr. Folsom to approve the minutes, with changes to sections IV and V, seconded by Mr. Marschall, all in favor, motion passed.

- II. SOMERSVILLE WPCF – Plant Upgrade: Weston & Sampson
Mr. Jermine submitted the plans for the changes to the UV Chamber for the review of the Board. Mr. Jermine stated the cost could be \$5,000.00 per day planning for 4-5 days of work. Planning the construction in August to complete in the dry weather. Mr. Jermine said Weston & Sampson can do the project and also has a 3rd party construction group that could do the work. Ms. Dreyer asked for an estimate of the cost for the project if Weston and Sampson were to do the design and build for the project. Mr. Parisi is going to check with Town to see if we can have Weston & Sampson do the design and build without going through the bid process, to expedite the construction process, in order to test the result in August 2022.

- III. WPCP Employees
Mr. Parisi stated that he is full time with Town of Somers as the Land Use Director. Mike Dudek is the new Chief Plant Operator replacing Mr. Parisi. The new Maintainer replacing Mr. Dudek will be Jonathan DeGray. A motion was made to approve Mr. Degray as the new Maintainer by Mr. Folsom and seconded by Mr. Marschall, the motion was approved unanimously. Mr. Parisi will take this to the Board of Selectman Thursday , June 23rd, meeting.

- IV. SOMERSVILLE WPCF – Facility Upgrade Project Funding
Nothing new to report awaiting STAG Grant and Clean Water Fund results.

- V. WPCA 2022-2023 Budget – Reporting, Fees and Rate Increases
A discussion regarding the budget report for WPCA was held. Mr. Wissinger had submitted the budget report as requested by the Board. Mr. Folsom requested he

remove the YTD on column 5, otherwise the new report met WPCA current needs. Ms. Dreyer had requested changing the line item for Engineering Consultants to Special Project – Somersville Reconstruction. Fees, Mr. Parisi to research the fees. Ms. Dreyer had found the connection fee to be \$5,000.00 per EDU. There was discussion on rate increases and how much to raise them. No decision was made. Mr. Parisi to look into insurance reimbursement for the extra money spent at the Somersville WPCF due to a car accident hitting a pole and causing a power outage.

VI. CORRESPONDENCE/AUDIENCE PARTICIPATION

No correspondence and audience participation.

VII. BILLS/TRANSFERS

Hazardville Water	\$	57.89
Eastern Electric	\$	400.00
Phoenix Lab	\$	149.75
Avery Septic	\$	900.00
Mikes Plumbing	\$	211.00
Carlson Systems	\$	960.00
Weston & Sampson	\$	19,454.20
Weston & Sampson	\$	3,471.43

A motion was made by Ms. Dreyer to pay the bills, seconded by Mr. Vecchiarelli, all in favor, motion passed.

VIII. ADJOURNMENT A motion was made by Mr. Folsom and seconded by Mr. Vecchiarelli to adjourn the meeting at 8:15pm, all in favor, motion passed.

Respectfully submitted,
Daniel Parisi - Superintendent

