

TOWN OF SOMERS
WATER POLLUTION CONTROL AUTHORITY
REGULAR MEETING MINUTES
December 6, 2022 7:00pm
Regular Meeting and Zoom



CALL TO ORDER. The Regular Meeting of the Somers WPCA was called to order at 7:00 pm by Mark Folsom Vice Chairman. Other members present were: Emily Dreyer (Zoom), Tim Vecchiarelli, Dan Fraro, Duane Mason. Also present were Daniel Parisi, WPCA Superintendent, Matt Jermine of Weston & Sampson (Zoom). Absent – Stephen Getman Chairman

- I. MINUTES. The minutes of the Regular Meeting of November 1, 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: Matt spoke about the bidding documents they are 50% done. They have done a lot a work on the plans. The invoice is over budget. Matt is holding the invoice till next month and it will be for the \$45,000. Matt suggested put the project on hold till the Board gets the funding from the Government to see how much funding we will receive.

A motion was made by Tim Vecchiarelli to put Weston & Sampson on hold of further work on the project till the funding was appropriated from the Government, seconded by Mark Marschall, all favor motion passed.

- III. SOMERSVILLE WPCF: FACILITY UPGRADE PROJECT FUNDING: Daniel Parisi updated the Board that he emailed Congressmen Courtney's office on where we were in the budget process. I did not receive and answer.
- IV. WPCA 2022-2023 BUDGET: Reporting and Balance, Brian Wissinger is requested to be at the next meeting to explain the Boards funds balances.
- V. CORRESPONDENCE/AUDIENCE PARTICIPATION: Phoenix Labs 2023 Pricing increasing by 7.5%.

VI. BILLS AND TRANSFERS:

a. USA Bluebook	\$244.92
b. Eversource	\$432.81
c. USIC	\$657.00
d. Phoenix Labs	\$143.00
e. Phoenix Labs	\$ 65.00

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

CREDITS: \$5,000.00 Connection Fee 82 Maple Ridge Dr., \$842.85 from Engie overpayment of electric bills.

APPROPRIATION/BUDGET TRANSFERREQUEST 2022: Tabled till the meeting with Brian Wissinger.

A motion was made to table the Appropriation/Budget Transfer Request 2022 by Duane Mason, seconded by Tim Vecchiarilli, all in favor motion passed

VII ADJOURNMENT: A motion was made by Mark Marschall, seconded by Duane Mason, to adjourn 7:45pm, all in favor motion passed.

Respectfully Submitted

Daniel Parisi