



TOWN OF SOMERS
WATER POLLUTION CONTROL AUTHORITY
REGULAR MEETING MINUTES
November 1, 2022 7:00pm
Regular Meeting and Zoom
AMENDED

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

- I. MINUTES. The minutes of the Regular Meeting of October 4, 2022 were reviewed, with amendments. A motion was made by Emily Dreyer to approve the minutes, seconded by Mark Folsom, all in favor, motion passed.
- II. WPCF PLANT UPGRADE: WESTON & SAMPSON: Matt came to the plant on 10-31-2022 to see the contact chamber and the solids on top of the water. Matt spoke of a skimmer or pump to pump the solids back to the head of the plant. The solids were coming from the beds as they sluff off. 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, questioning some of the figures and that some re not needed.
- V. CORRESPONDENCE/AUDIENCE PARTICIPATION: Sewer Bill 7 Hall Hill Rd- a motion was made by Mark Folsom and seconded by Emily Dreyer to waive the Sewer Bill and late fee, all in favor, motion passed.
- VI. BILLS AND TRANSFERS:
 - a. Hach Inc. \$106.34
 - b. Hach Inc. \$139.78
 - c. Weston & Sampson \$18,09.98
 - d. Eversource \$430.00
 - e. USIC \$738.00

f. Hazardville Water	\$18.56
g. Phoenix Labs	\$149.75
h. Phoenix Labs	\$ 81.71
i. Phoenix Labs	\$11.50
j. Phoenix Labs	\$302.50
k. Phoenix Labs	\$143.00
l. Phoenix Labs	\$65.00
m. Phoenix Labs	\$302.50
n. Avery Septic	\$350.00
o. Avery Septic	\$300.00

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

VII. APPROVAL OF MEETING DATES 2023

A motion was made by Mark Folsom to approve the Meeting Dates for 2023 and seconded by Emily Dreyer, all in favor motion passed

VIII. EDU - Check

A motion was made by Duane Mason to add VIII EDU Check and seconded by Mark Folsom, all those in favor motion passed.

Discussion – Form a sub-committee to look into EDU’s and updating them. The sub-committee will be Stephen Getman, Duane Mason and Mark Folsom.

IX ADJOURNMENT: A motion was made by Mark Folsom, seconded by Emily Dreyer To adjourn, all in favor motion passed 8:15pm.

Respectfully Submitted

Daniel Parisi