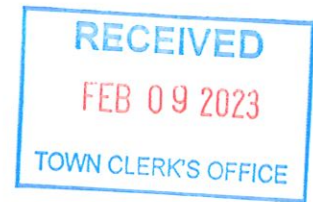


TOWN OF SOMERS
WATER POLLUTION CONTROL AUTHORITY
REGULAR MEETING MINUTES REVISED
January 10, 2023, 7:00pm
Regular Meeting and Zoom



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

- I. MINUTES. The minutes of the Regular Meeting of December 6, 2022 were reviewed, with amendments. A motion was made by Emily Dreyer to approve the minutes, seconded by Tim Vecchiarelli, all in favor, motion passed. Steve Getman Abstained.
- II. WPCF PLANT UPGRADE: WESTON & SAMPSON: No Report
- III. SOMERSVILLE WPCF: FACILITY UPGRADE PROJECT FUNDING: Daniel Parisi updated the Board that he received an email from Congressman Courtney, the Budget had passed and our Community Project Funding – STAG Grant was included in the FY2023 Budget.
- IV. WPCA 2022-2023 BUDGET: Reporting and Balance, Brian Wissinger spoke about the Financials for the WPCA. He explained how the Board's STIF (Short Term Investment Fund) works and how much the Board has in the Fund, the Fund accrues interest monthly at this time \$446,243.24 as a balance.
- V. CORRESPONDENCE/AUDIENCE PARTICIPATION: Carlson Systems will be installing the two new pumps on January 17th.
- VI. BILLS AND TRANSFERS:
 - a. EML Labs \$622.74
 - b. Eversource \$582.07
 - c. USIC \$648.00
 - d. Phoenix Labs \$111.10
 - e. Phoenix Labs \$ 52.00
 - f. Amico Meters \$420.00
 - g. Hazardville Water \$14.75
 - h. Weston & Sampson \$58,446.44

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

APPROPRIATION/BUDGET TRANSFER REQUEST 2022: \$205,832.12

A motion was made to approve the Appropriation/Budget Transfer Request 2022 by Mark Folsom, seconded by Tim Vecchiarilli, all in favor motion passed

VII ADJOURNMENT: A motion was made by Emily Dreyer, seconded by Tim Vecchiarelli to adjourn 7:30pm, all in favor motion passed.

Respectfully Submitted

Daniel Parisi