

TOWN OF SOMERS
WATER POLLUTION CONTROL AUTHORITY
REGULAR MEETING MINUTES REVISED
February 7, 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, Mark Marschall, Duane Mason. Also present was Daniel Parisi, WPCA Superintendent and Matt Jermine Weston & Sampson (Zoom). Absent – Mark Folsom and Dan Fraro

- I. MINUTES. The minutes of the Regular Meeting of January 10, 2023 were reviewed, with amendments. A motion was made by Emily Dreyer to approve the minutes, seconded by Duane Mason, all in favor, motion passed.
- II. WPCF PLANT UPGRADE: WESTON & SAMPSON: Matt spoke they are going to continue with the design and bidding documents. Revise the budget and a Task Amendment
- III. SOMERSVILLE WPCF: FACILITY UPGRADE PROJECT FUNDING: Daniel Parisi updated the Board that we have not heard when or how the EPA is going to distribute the Grant.
- IV. WPCA 2022-2023 BUDGET: Reporting and Balance - Financials were reviewed and were in order.
- V. WPCA Sub Committee – Sewer Use Fees – Review the current Sewer Ordinance and Sewer Use Charge System. Request water meter readings from past years.
- VI. CORRESPONDENCE/AUDIENCE PARTICIPATION: Septic Tank Cleaning Bid- 1 bidder, Avery Septic Service, Lump Sum \$28,160.00. A motion was made by Duane Mason to approve the bid for Avery Septic seconded by Emily Dreyer, all in favor motion passed.
- VII. BILLS AND TRANSFERS:
 - a. Journal Inquirer \$199.90
 - b. Eversource \$581.53
 - c. USIC \$651.00
 - d. Phoenix Labs \$111.10
 - e. Phoenix Labs \$101.20
 - f. CBYD Yearly \$600.00

- g. Hazardville Water \$14.53
- h. Carlsen Systems \$11,138.00
- i. Avery Septic \$1,000.00

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

APPROPRIATION/BUDGET TRANSFER

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

Respectfully Submitted

Daniel Parisi