TOWN OF SOMERS
WATER POLLUTION CONTROL AUTHORITY
REGULAR MEETING MINUTES
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. 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