

TOWN OF SOMERS
WATER POLLUTION CONTROL AUTHORITY
REGULAR MEETING MINUTES REVISED
March 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, Mark Folsom. Also present was Daniel Parisi, WPCA Superintendent, Matt Jermine Weston & Sampson (Zoom) and Don Demers Modern Salon

- I. MINUTES. The minutes of the Regular Meeting of February 7, 2023 were reviewed, with amendments. A motion was made by Mark Marschall to approve the minutes, seconded by Mark Folsom, all in favor, motion passed.

- II. 112 Main Street – Modern Salon – Sewer Fee: Mr. Demers spoke about the amount of his sewer bill. He questioned the amount his paying and only paying \$400.00 for his water bill. The Board explained how the amount is determined by the EDU's assigned to his property. He disagreed about the way it is determined. The Board explained they are looking into the Ordinance for possible updates. The Board will table this item till next months meeting. Dan going to do an inspection.

- III. 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. They should have something for the May meeting.

- IV. 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.

- V. WPCA 2022-2023 BUDGET: Reporting and Balance - Financials were reviewed and were in order.

- VI. WPCA Sub Committee – Sewer Use Fees – Review the current Sewer Ordinance and Sewer Use Charge System. Request water meter readings from past years. Mark Folsom Thanked Duane Mason for his work on the Sub Committee. Mark Folsom stated there is no clear EDU.

- VII. CORRESPONDENCE/AUDIENCE PARTICIPATION: None

VIII. BILLS AND TRANSFERS: Water Leak

a. Northeast Generator	\$399.06
b. Eversource	\$503.73
c. Phoenix Labs	\$111.10
d. Phoenix Labs	\$52.00
e. Hazardville Water	\$26.66
f. Avery Septic	\$14,080.00
g. USA Blue Book	\$296.34
h. Star Hardware	\$37.33
i. Mike's Plumbing	\$196.00
j. Nutrien Ag Solutions	\$185.08
k. CT DEEP NPDES Permit	\$1,722.50

Water Leak – Encumbrance \$11,450.00

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

APPROPRIATION/BUDGET TRANSFER: None

VII ADJOURNMENT: A motion was made by Emily Dreyer, seconded by Mark Folsom to adjourn 8:30pm, all in favor motion passed.

Respectfully Submitted

Daniel Parisi