

TOWN OF SOMERS
WATER POLLUTION CONTROL AUTHORITY
REGULAR MEETING MINUTES REVISED
April 4, 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, Mark Marschall, Duane Mason, Mark Folsom. Also present was Daniel Parisi, WPCA Superintendent, Matt Jermine Weston & Sampson. Absent: Tim Vecchiarelli

- I. MINUTES. The minutes of the Regular Meeting of March 7, 2023, were reviewed, with amendments. A motion was made by Mark Folsom to approve the minutes, seconded by Mark Marschall, all in favor, motion passed.
- II. WPCF PLANT UPGRADE: WESTON & SAMPSON: Matt showed the Authority progress plans, explained the pages. Matt stated the plans are 95% one. He said they are working on bid specification for the construction work. Matt said they are at \$60,000 for the billing at present. The next Task billing budget will be about \$120,000. Possible bidding in 2 months.
- III. SOMERSVILLE WPCF: FACILITY UPGRADE PROJECT FUNDING: Received an email from the EPA on the process of receiving the funding. There is no timeline of when the Grant funding will be distributed. Questions from the Authority of how the 80% - 20% will work on the Grant funds.
- IV. 112 MAIN ST – MODERN SALON: Sewer Fee: Daniel Parisi inspected the building at 112 Main St. on 4-3-23 at 10:00am. There are 10 units, 2 units are occupied by 1 business, 1 unit is unoccupied and 7 units are occupied. The Authority spoke about the EDU and the billing.
- V. WPCA 2022-2023 BUDGET: Reporting and Balance – Nothing to report, no change from last month.
- VI. WPCA Sub Committee – Sewer User Fees: Daniel Parisi waiting to hear back from Hazardville Water on the water meter readings. Do we need to re-evaluate water and meter usage. Water & Sewer Billing?
- VII. CORRESPONDENCE/AUDIENCE PARTICIPATION: Mill property, proposing 80-90 units. There is a \$5,000 connection charge per unit/EDU.

VIII. BILLS AND TRANSFERS: Water Leak

a. USIC	\$840.00
b. Eversource	\$404.80
c. Phoenix Labs	\$111.10
d. Phoenix Labs	\$52.00
e. Phoenix Labs Sokol Rd Wells	\$200.02
f. Hazardville Water	\$22.62
g. Colonial Flowers	\$65.90

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

APPROPRIATION/BUDGET TRANSFER: None

IX. ADJOURNMENT: A motion was made by Emily Dreyer, seconded by Duane Mason to adjourn 8:38pm, all in favor motion passed.

Respectfully Submitted

Daniel Parisi