

TOWN OF SOMERS
WATER POLLUTION CONTROL AUTHORITY
SPECIAL MEETING MINUTES
May 9, 2023, 7:00pm
Regular Meeting and Zoom

CALL TO ORDER. The Regular Meeting of the Somers WPCA was called to order at 7:01 pm by Stephen Getman Chairman. Other members present were: Dan Fraro, Emily Dreyer, Mark Marschall, Tim Vecchiarelli, Mark Folsom. Also present was Daniel Parisi, WPCA Superintendent, Matt Jermine Weston & Sampson (zoom). Absent: Duane Mason

- I. MINUTES. The minutes of the Regular Meeting of April 4, 2023, were reviewed, with amendments. A motion was made by Mark Marchall to approve the minutes, seconded by Mark Folsom, all in favor, motion passed.

- II. WPCF PLANT UPGRADE: WESTON & SAMPSON: Matt Jermine spoke about Amendment 3. The Authority questioned why 2.3 – Design of Chlorination/Dechlorination Disinfection System was still in the Fee Schedule. Matt said he will remove the item and revise the Total Fee. Matt will have updated plans for the June meeting. A motion was made by Mark Folsom to approve Amendment 3 with line item 2.3 removed, seconded by Stephen Getman, all in favor motion passed.

- 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 funding will be out. The question of the 80%/20%, the Authority will get the invoice, the Grant will pay 80% and 20% by the Authority.

- IV. 112 MAIN ST – MODERN SALON: Sewer Fee: No discussion remove for next month.

- V. WPCA 2022-2023 BUDGET: Reporting and Balance – Need summarized trial balance fund. Check with Todd on the generator maintenance pricing. Add more money to the Advertising line item up to \$800.00. Add line item for USIC Contract for CBYD markouts.

- VI. WPCA Sub Committee – Sewer User Fees: Daniel Parisi received meter reading from Hazardville Water Co., distributed to the Authority for there review. Daniel Parisi explained, how to read the spreadsheet. Requesting 3 years

readings to determine quantity of water used to determine user fees, also if Hazardville Water can do the sewer use billing.

VII. CORRESPONDENCE/AUDIENCE PARTICIPATION: None

VIII. BILLS AND TRANSFERS: Water Leak

a. USIC	\$1,317.00
b. Eversource	\$518.00
c. Phoenix Labs	\$111.10
d. Phoenix Labs	\$52.00
e. Hazardville Water	\$14.00
f. Starr Hardware Somers	\$134.97
g. Weston & Sampson	\$31,914.64

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

APPROPRIATION/BUDGET TRANSFER: None

VIII. ADJOURNMENT: A motion was made by Stephen Getman, seconded by Tim Vecchiarelli to adjourn 8:10pm, all in favor motion passed.

Respectfully Submitted

Daniel Parisi