

TOWN OF SOMERS  
WATER POLLUTION CONTROL AUTHORITY  
REGULAR MEETING MINUTES  
July 11, 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: Dan Fraro, Emily Dreyer, Duane Mason, Tim Vecchiarelli, Mark Folsom, Mark Marschall. Also present was Daniel Parisi, WPCA Superintendent, Matt Jermine Weston & Sampson (zoom).

- I. MINUTES. The minutes of the Special Meeting of June 6, 2023, were reviewed. A motion was made by Mark Folsom to approve the minutes, seconded by Emily Dreyer, all in favor, motion passed.
  
- II. WPCF PLANT UPGRADE: WESTON & SAMPSON: Matt Jermine spoke about plans, they are coming together and looking good. Awaiting the final electrical for the plans and specifications. Possibly going out to bid September or October.
  
- III. SOMERSVILLE WPCF: FACILITY UPGRADE PROJECT FUNDING: No update
  
- IV. WPCA 2022-2023 BUDGET: Reporting and Balance – Talked about the budget, Emily worked on the Budget during meeting as the Authority discussed the line items and dollar amounts. A motion was made by Emily Dreyer to approve the WPCA Maple Ridge Budget 2023-2024, seconded by Mark Folsom, all favor motion passed. Discussion on the Sewer Rates. A motion was made Mark Marschall to set the Sewer Rate for Somersville at \$490.00, seconded by Mark Folsom, all in favor motion passed. A motion was made by Mark Folsom to set the Sewer Rate for Maple Ridge at \$180.00, seconded by Tim Vecchiarelli, all in favor motion passed. Public Meeting set for August 1<sup>st</sup> at 7:00pm.
  
- V. WPCA Sub Committee – Discussed EDU’s no decision made.
  
- VI. WPCA Draft Ordinance Change – Discussed wording for the draft Ordinance.
  
- VII. CORRESPONDENCE/AUDIENCE PARTICIPATION: None

VIII. BILLS AND TRANSFERS: Water Leak

a. USIC	\$639.60
b. Eversource	\$400.73
c. Phoenix Labs	\$125.10
d. Phoenix Labs	\$115.20
e. Phoenix Labs	\$9.90
f. Hazardville Water	\$31.25
g. Hach Corp	\$94.94
h. Star Hardware	\$231.25
i. Dimauro Flooring	\$4,800.00
j. Dimauro Flooring	\$1,200.00
k. EML Labs	\$948.02

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

APPROPRIATION/BUDGET TRANSFER: None

VIII. ADJOURNMENT: A motion was made by Mark Marschall, seconded by Emily Dreyer to adjourn 7:56pm, all in favor motion passed.

Respectfully Submitted

Daniel Parisi