

TOWN OF SOMERS
WATER POLLUTION CONTROL AUTHORITY
PUBLIC HEARING & REGULAR MEETING MINUTES
August 1, 2023, 7:00pm
Public Hearing & Regular Meeting and Zoom

CALL TO ORDER. The Public Hearing of the Somers WPCA was called to order at 7:00 pm by Stephen Getman Chairman. Other members present were: Dan Fraro, Duane Mason, Tim Vecchiarelli, Mark Marschall. Also present was Daniel Parisi, WPCA Superintendent, Matt Jermine & John Ruva Weston & Sampson (zoom). Absent – Emily Dreyer, Mark Folsom Motion was made to open the Public Hearing by Mark Marschall, seconded by Duane Mason, all in favor motion passed.

1. Public Hearing – Reading
2. Public Hearing – Sewer User Rates for 2023-2024 – No Public Comments
3. A motion was made to close the Public Hearing by Mark Marschall seconded by Tim Vecchiarelli, all in favor motion passed.

REGULAR MEETING

- I. MINUTES. The minutes of the Regular Meeting of July 11, 2023, were reviewed. A motion was made by Duane Mason to approve the minutes, seconded by Tim Vecchiarelli, all in favor, motion passed with amendments.
- 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 will be worked on next week. Possibly going out to bid August or September. John Ruva spoke on the capacity for the Plant.
- III. SOMERSVILLE WPCF: FACILITY UPGRADE PROJECT FUNDING: No update
- IV. WPCA 2023-2023 BUDGET: Reporting and Balance – Sewer Rates – Somersville Sewer Rate \$490.00. A motion was made to set the rate at \$490.00 by Tim Vecchiarelli seconded by Dan Fraro, Duane Mason and Stephen Getman Abstained, motion passed. Maple Ridge Sewer Rate \$180.00. A motion was made to set the rate at \$180.00 by Duane Mason seconded Mark Marschall, all in favor motion passed. A motion was made to invite the Town Attorney for the next meeting Duane Mason seconded Mark Marschall all in favor motion passed.

- V. WPCA Sub Committee – Discussed EDU’s no decision made.
- VI. WPCA Draft Ordinance Change – No discussion
- VII. CORRESPONDENCE/AUDIENCE PARTICIPATION: Steve and Daniel to meet with Todd Roland about USIC billing.

VIII. BILLS AND TRANSFERS:

a. USIC	\$946.96	Hold to August 29
b. Phoenix Labs	\$125.10	
c. Phoenix Labs	\$227.00	
d. Hazardville Water	\$3.00	Credit
e. Star Hardware	\$98.97	
f. Trojan UV	\$982.96	
g. AMCO Calibration	\$420.00	
h. Avery Septic	\$14,080.00	

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

APPROPRIATION/BUDGET TRANSFER: None

- VIII. ADJOURNMENT: A motion was made by Duane Mason, seconded by Tim Veccharelli to adjourn 7:47pm, all in favor motion passed.

Respectfully Submitted

Daniel Parisi