

TOWN OF SOMERS  
WATER POLLUTION CONTROL AUTHORITY  
REGULAR MEETING MINUTES  
September 12, 2023, 7:00pm  
Regular Meeting and Zoom

CALL TO ORDER. The Regular Meeting of the Somers WPCA was called to order at 7:05 pm by Stephen Getman Chairman. Other members present were: Dan Fraro, Emily Dreyer, Tim Vecchiarelli, Mark Folsom, Mark Marschall, Duane Mason (zoom). Also present was Daniel Parisi, WPCA Superintendent, Matt Jermine Weston & Sampson, Jon Ruvo (zoom) Carl Landolina.

- I. MINUTES. The minutes of the Public Hearing & Regular Meeting Minutes of August 1, 2023, were reviewed. A motion was made by Mark Marschall to approve the minutes, seconded by Mark Folsom, all in favor, motion passed.
- II. WPCA Sub Committee – Carl Landolina was present and is going to review the Ordinance pertaining to the billing. He said we cannot change the EDU charge unless there has been a change of use. They talked changing the billing from EDU to water usage and revising the Ordinance to reflect the change.
- III. SOMERSVILLE WPCF: FACILITY UPGRADE PROJECT FUNDING: Met with EPA on Grant Funding, Matt Jermine, Jon Ruvo and myself. The money is there we have fill out the Grant applications. Questions if we can charge engineering for the project due to the way Weston & Sampson was hired. Myself, Matt Jermine, and Jon Ruvo are meeting with Carlos CT DEEP on 8-15-23
- IV. WPCA 2022-2023 BUDGET: Reporting and Balance – Nothing to Report
- V. WPCA - Plant Upgrade: Weston & Sampson – Getting ready for bidding 98% percent ready. Jon Ruvo spoke on the UV System maintenance with Trojan. New sleeves, lamps should have max. of 12,000 hours. New lamps and sleeves will need to be ordered for next disinfection season.
- VI. WPCA Draft Ordinance Change – Nothing to report.
- VII. CORRESPONDENCE/AUDIENCE PARTICIPATION: 17 School Street billing, the house has been empty and currently uninhabitable. Request a change in the

billing to reflect no water usage. A motion was made by Tim Vecchiarelli to reduce the EDU from 1 to 0 due to no water usage, second by Mark Folsom, all in favor motion passed. Stephen Getman and Emily Dreyer abstained.

VIII. BILLS AND TRANSFERS:

a. USIC	\$645.21
b. Eversource	\$419.30
c. Phoenix Labs	\$125.10
d. Phoenix Labs	\$66.00
e. Phoenix Labs	\$66.00
f. Hazardville Water	\$25.69
g. Hach Corp	\$219.86
h. Star Hardware	\$256.08
i. USA Bluebook	\$93.85
j. NEO GEO	\$250.00
k. Weston & Sampson	\$38,911.50
l. Weston & Sampson	\$21,762.48
m. Amazon	\$9.99

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

APPROPRIATION/BUDGET TRANSFER: None

VIII. ADJOURNMENT: A motion was made by Mark Folsom, seconded by Emily Dreyer to adjourn 8:26pm, all in favor motion passed.

Respectfully Submitted

Daniel Parisi