

TOWN OF SOMERS
WATER POLLUTION CONTROL AUTHORITY
REGULAR MEETING MINUTES AMENDED
November 14, 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 Chairman Stephen Getman. Other members present were: Emily Dreyer, Tim Vecchiarelli, Mark Folsom, Mark Marschall. Absent were Dan Fraro and Duane Mason. Also present was Daniel Parisi, WPCA Superintendent and John Ruvo of Weston & Sampson

- I. MINUTES. The minutes of the Regular Meeting Minutes of October 3rd, 2023, were reviewed. A motion was made by Emily Dreyer and seconded by Mark Marschall to approve the minutes, with corrections, all in favor, motion passed.
- II. WPCA Plant Upgrade – Weston & Sampson – John Ruvo reported the upgrade plans are complete and are in an approval phase with the EPA. Approval is expected to take a couple months due to insufficient staffing at the EPA. After review, the plans would be ready for bidding.
- III. SOMERSVILLE WPCF: FACILITY UPGRADE PROJECT FUNDING: The EPA will pay 80% of future invoices directly to our vendors until the grant has been depleted. Dan Parisi continues to pursue payments for prior invoices. The board will pursue political assistance from the First Selectman and U.S. Representative to persuade the EPA to pay past invoices.
- IV. WPCA 2022-2023 BUDGET: New financial reports were presented to the board. The WPCA requested the Finance Department be invited to a future meeting to help us review the new reporting format. Finance has requested a meeting with the WPCA to review their budgeting requirements for the coming fiscal year.
- V. WPCA - Sub Committee – Sewer User Fees – New water usage reports were received from the Hazardville Water Company. The WPCA will invite a representative from the HWC to our next meeting to help explain the report and future support.
- VI. WPCA Draft Ordinance Change – Nothing to report.

VII. CORRESPONDENCE/AUDIENCE PARTICIPATION: The meeting schedule for 2024 and January 2025 was reviewed, corrections were made, and a final calendar will be published to the Somers Town Clerk.

VIII. BILLS AND TRANSFERS:

a. USIC	\$19.26
b. Eversource	\$499.84
c. Phoenix Labs	\$111.10
d. Phoenix Labs	\$52.00
e. Phoenix Labs	\$66.00
f. Phoenix Labs	\$227.00
g. Hazardville Water	\$54.00
h. New England Generator	\$364.25

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 Mark Folsom, seconded by Emily Dreyer to adjourn 7:29pm, all in favor motion passed.

Respectfully Submitted,

Daniel Parisi