

TOWN OF SOMERS
WATER POLLUTION CONTROL AUTHORITY
REGULAR MEETING MINUTES AMENDED
December 5, 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, Dan Fraro and Duane Mason. Also, present was Daniel Parisi, WPCA Superintendent and Norman Mayette

- I. MINUTES. The minutes of the Regular Meeting Minutes of November 14, 2023, were reviewed and amended. A motion was made by Emily Dreyer and seconded by Mark Folsom to approve the minutes, with corrections, all in favor, motion passed.
- II. WPCA Plant Upgrade – Weston & Sampson – Nothing new to report.
- III. SOMERSVILLE WPCF: FACILITY UPGRADE PROJECT FUNDING: Waiting on EPA.
- IV. WPCA 2023-2024 BUDGET: November Financials were submitted by the Finance Department. Brian from the Finance Department will come to the January or February Meeting to discuss the new finance system.
- V. WPCA - Sub Committee – Sewer User Fees – A representative from Hazardville Water will come to the January Meeting to discuss the reports.
- VI. WPCA Draft Ordinance Change – Nothing to report.
- VII. CORRESPONDENCE/AUDIENCE PARTICIPATION: 7 Hall Hill Road – Norman Mayette owner was questioning why he received a Sewer Bill because he had removed the water meter already. Daniel Parisi to investigate and contact the Tax Collector.
- VIII. BILLS AND TRANSFERS:
 - a. USIC \$256.80
 - b. Eversource \$423.33
 - c. Phoenix Labs \$111.10

d. Phoenix Labs	\$52.00
e. Phoenix Labs	\$181.60
f. Hazardville Water	\$17.89
g. USA Bluebook	\$409.21
h. Attorney Landolina	\$400.00 – Board voted to pay 1/3 of the bill
	\$131.00

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

APPROPRIATION/BUDGET TRANSFER: None

VIII. ADJOURNMENT: A motion was made by Emily Dreyer, seconded by Duane Mason to adjourn 7:30pm, all in favor motion passed.

Respectfully Submitted,

Daniel Parisi