

TOWN OF SOMERS  
WATER POLLUTION CONTROL AUTHORITY  
REGULAR MEETING MINUTES AMENDED  
October 3, 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 Chairmen Stephen Getman. Other members present were: Dan Fraro, Emily Dreyer, Tim Vecchiarelli, Mark Folsom, Mark Marschall. Absent Duane Mason Also present was Daniel Parisi, WPCA Superintendent

- I. MINUTES. The minutes of the Regular Meeting Minutes of September 12, 2023, were reviewed. A motion was made by Mark Folsom to approve the minutes, seconded by Emily Dreyer, all in favor, motion passed. The minutes of the Special Meeting Minutes September 18, 2023 were reviewed. A motion was made by Mark Folsom to approve the minutes and seconded by Mark Marschall, all in favor motion passed.
- II. WPCA Plant Upgrade – Weston & Sampson – Plans will be given to Carlos at CT DEEP for review. After review the plans would be ready for bidding.
- III. SOMERSVILLE WPCF: FACILITY UPGRADE PROJECT FUNDING: Daniel Parisi will be doing the EPA Grant Applications next week.
- IV. WPCA 2022-2023 BUDGET: Reporting and Balance - Financials through August not up to date due to new Financial System being put in place.
- V. WPCA - Sub Committee – Sewer User Fees – Nothing to report
- VI. WPCA Draft Ordinance Change – Nothing to report.
- VII. CORRESPONDENCE/AUDIENCE PARTICIPATION: Generator company had to check generator due to low voltage on one leg. Repair has not been quoted yet.

VIII. BILLS AND TRANSFERS:

a. USIC	\$93.09
b. Eversource	\$848.14
c. Phoenix Labs	\$125.10
d. Phoenix Labs	\$66.00
e. Hazardville Water	\$25.69
f. Napa	\$125.12
g. Journal Inquirer	\$141.66

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 Folsom, seconded by Emily Dreyer to adjourn 7:19pm, all in favor motion passed.

Respectfully Submitted

Daniel Parisi