

TOWN OF SOMERS
WATER POLLUTION CONTROL AUTHORITY
REGULAR MEETING MINUTES AMENDED
January 9, 2024, 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 Marschall. By Zoom Mark Folsom, Dan Fraro. Absent Duane Mason. Also, present was Daniel Parisi, WPCA Superintendent, Tim Keeney First Selectman and Bob Sherwood Hazardville Water

- I. MINUTES. The minutes of the Regular Meeting Minutes of December 5, 2023, were reviewed. A motion was made by Mark Marschall and seconded by Emily Dreyer to approve the minutes, all in favor, motion passed.
 - II. WPCA Plant Upgrade – Weston & Sampson – Answering comments from EPA
 - III. SOMERSVILLE WPCF: FACILITY UPGRADE PROJECT FUNDING: Waiting on EPA.
 - IV. Motion was made to move Item V up to Item IV for Hazardville Water by Emily Dreyer and seconded by Tim Vecchiarelli, all in favor motion passed.
 - V. WPCA - Sub Committee – Sewer User Fees – Hazardville Water Bob Sherwood – Stated they started with Enfield in 2014 with an agreement for the meter readings. Somers meter readings some monthly and some quarterly. They will give us an excel spreadsheet with meter readings and then we provide the usage. The Location ID will remain constant if the names change. Mr. Sherwood will come up with a cost to the WPCA for providing the service.
 - VI. WPCA 2023-2024 Budget – Reporting and Balance – Brian Wissinger, Town of Somers CFO will be at the February Meeting to explain the new system.
 - VII. WPCA Draft Ordinance Change – The Chairman requested help from the Town Attorney thru First Selectman Tim Keeney.
 - VIII. CORRESPONDENCE/AUDIENCE PARTICIPATION: Proposal for Dog Park next to the WPCF Plant for information.
- VIII. BILLS AND TRANSFERS:

a. EML Labs	\$622.74
b. Eversource	\$469.32
c. Phoenix Labs	\$111.10
d. Phoenix Labs	\$52.00
e. Carlson Systems	\$600.00
f. Hazardville Water	\$14.00
g. USA Bluebook	\$342.99
h. Northeast Generator	\$734.03
i. Attorney Landolina	\$400.00 – Board voted to pay 1/3 of the bill
	\$131.00 - Tabled till next month.

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

- IX. ADJOURNMENT: A motion was made by Emily Dreyer, seconded by Tim Vecchiarelli to adjourn 7:52pm, all in favor motion passed.

Respectfully Submitted,

Daniel Parisi