

TOWN OF SOMERS
WATER POLLUTION CONTROL AUTHORITY
REGULAR MEETING MINUTES
February 6, 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, Mark Folsom, Dan Fraro and Duane Mason. Also, present was Daniel Parisi, WPCA Superintendent, Brian Wissinger – Somers CFO

- I. MINUTES. The minutes of the Regular Meeting Minutes of January 6, 2024, were reviewed and amended. A motion was made by Emily Dreyer and seconded by Mark Marschall to approve the minutes as amended, 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. WPCA 2023-2024 Budget – Reporting and Balance – Brian Wissinger, Somers CFO spoke on the Financials he submitted to the Board, he discussed some of the line item changes. He is still getting used to the new system. Brian spoke on the Sewer Use Billing, this year cost was \$5,000, if were to change to a quarterly billing it would be around \$14,000 or more. The Board talked about the Budget for 2024-2025, they will be working on that at the March Meeting. I will get a quote from Computil for the Sewer Billing.
- V. WPCA - Sub Committee – Sewer User Fees – Hazardville Water has not provided the Board with any more reading or a proposal for submitting meter reading for billing.
- VI. WPCA Draft Ordinance Change – Challenges
- VII. CORRESPONDENCE/AUDIENCE PARTICIPATION: I spoke to the Board putting into the Budget the I&I Cleaning of the Somerville Sewer System and the 3-year cleaning of the Maple Ridge System. The Board will research into getting an attorney for the Board and another firm for Sewer Billing.
- VIII. BILLS AND TRANSFERS:

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| a. Eversource | \$638.80 |
| b. Phoenix Labs | \$110.10 |
| c. Phoenix Labs | \$52.00 |
| d. Hazardville Water | \$28.25 |
| e. USIC | \$9.63 |
| f. Avery Septic | \$14,080.00 |
| g. Attorney Landolina | \$400.00 – Town Attorney withdrew this Bill. |

A motion was made by Emily Dreyer 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 8:00pm, all in favor motion passed.

Respectfully Submitted,

Daniel Parisi