



TOWN OF SOMERS
WATER POLLUTION CONTROL AUTHORITY
REGULAR MEETING MINUTES
March 5, 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 Tim Vecchiarelli, Mark Marschall, Mark Folsom, Dan Fraro and Duane Mason. Absent Emily Dreyer Also, present was Daniel Parisi, WPCA Superintendent, Matt Jermine, Weston & Sampson Engineer, Elisabethe Duarte - Accountant

- I. MINUTES. The minutes of the Regular Meeting of February 6, 2024, were reviewed and amended. A motion was made by Duane Mason and seconded by Mark Marschall to approve the minutes as amended, all in favor, motion passed.
- II. WPCA Plant Upgrade – Weston & Sampson – Matt Jermine, Weston & Sampson spoke reported they had sent the environmental survey to the EPA and just received comments back looking for more information. Superintendent Parisi to reach out to Representative Courtney's office to see if they can help with answering questions from the EPA.
- III. SOMERSVILLE WPCF: FACILITY UPGRADE PROJECT FUNDING: Waiting on EPA – On Hold
- IV. WPCA 2023-2024 Budget – Reporting and Balance – No Financials – On Hold
- V. WPCA 2024-2025 Budget - Somersville and Maple Ridge Budgets were discussed. Somersville Budget - \$206,077.84 with an EDU of \$490.00, Maple Ridge Budget - \$22,500.00 with an EDU of \$280.00, \$100.00 more than last year to cover expenses . A motion was made by Mark Folsom to approve the Somersville Budget of \$206,077.84 and seconded by Duane Mason, all in favor motion passed. Stephen Getman and Duane Mason abstained. A motion was made by Mark Folsom to approve the Maple Ridge Budget of \$22,500.00 and seconded by Mark Marschall, all in favor motion passed.
- VI. WPCA - Sub Committee – Sewer User Fees – Hazardville Water Meter Readings – An email was sent to Hazardville Water requesting more readings with no response.
- VII. WPCA Draft Ordinance Change – Challenges – On Hold

VIII. CORRESPONDENCE/AUDIENCE PARTICIPATION: Elisabeth Duarte – Accountant – The Board spoke to Elisabeth about what we were looking for from her for the billing of the sewer bills. She said she will put together a proposal.

VIII. BILLS AND TRANSFERS:

a. Eversource	\$596.18
b. Phoenix Labs	\$110.10
c. Phoenix Labs	\$52.00
d. Hazardville Water	\$18.21
e. USIC	\$19.26
f. Northeast Generator	\$371.25
g. Northeast Generator	\$449.20

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

APPROPRIATION/BUDGET TRANSFER: None

IX. ADJOURNMENT: A motion was made by Mark Marschall, seconded by Duane Mason to adjourn 8:58pm, all in favor motion passed.

Respectfully Submitted,

Daniel Parisi