

TOWN OF SOMERS
WATER POLLUTION CONTROL AUTHORITY
REGULAR MEETING MINUTES
April 1, 2025, 7:00pm
Regular Meeting

CALL TO ORDER. The Regular Meeting of the Somers WPCA was called to order at 7:00pm by Chairman Stephen Getman. Other members present were: Mark Folsom, Tim, Vecchiarelli, Dan Fraro, Emily Dreyer, and Geremy Bourque. Also present were Daniel Parisi, WPCA Superintendent and John Ruvo (via Zoom) of Weston & Sampson.

- I. MINUTES. The minutes of the Regular Meeting Minutes of March 4, 2025, were reviewed. A motion was made by Geremy Bourque and seconded by Emily Dreyer to approve the minutes, without a correction, all in favor, motion passed. Tim Vecchiarelli abstained.
- II. WPCA Plant Upgrade - Weston & Sampson – John Ruvo reported setup, and staging has been completed by Avery. Avery’s first payment requisition has been received by Weston & Sampson. The Board agreed this, and future payment requests require the Board’s review and approval. Initial excavation showed fairly clean material at lower levels. Also, iron pipe was discovered entering the disinfectant tank which was unexpected and may add cost to connect. The Board received photos of the progress and future photos will be shared in a to-be created Weston & Sampson shared drive. A project plan update is expected on April 2, 2025. A motion to call for a Special Meeting on April 15, 2015 was made by Emily Dreyer and seconded by Tim Vecchiarelli, all in favor, motion passed. There will be two items on the Special Meeting agenda: Plant upgrade progress review and the 2025-2026 budget.
- III. Somersville WPCF – Facility Upgrade Project Funding – Past and current bills will be submitted to the EPA for the 80% reimbursement, outlined in the grant, in April 2025.
- IV. WPCA 2024-2025 Budget – Reporting and Balance – A request for more prompt delivery of the reports will be submitted to Somers Finance.
- V. WPCA 2025-2026 Budget – To be reviewed and finalized at the April 15, 2025 Special Meeting.

- VI. WPCF - Sub Committee – Sewer User Fees – The Board is waiting for the Q1 2025 Hazardville Water Company report. The Board review status at the April 15, 2025 Special Meeting as part of the 2025-2026 budget process.

- VII. WPCA Draft Ordinance Change – Challenges – On Hold.

- VIII. CORRESPONDENCE/AUDIENCE PARTICIPATION – Connecticut DEEP state permit renewal letter was received. Dan Parisi indicated he requested Weston & Sampson’s help with some of the required data.

- IX. BILLS AND TRANSFERS:
 - a. Eversource \$805.34
 - b. Phoenix Labs \$52.00
 - c. Phoenix Labs \$111.10
 - d. Hazardville Water \$25.12
 - e. CT DEEP \$650.00
 - f. Weston & Sampson \$8491.49
 - g. Avery - Plant Upgrade \$40419.65

A motion was made by Emily Dreyer to pay the bills and seconded by Dan Fraro, all in favor, motion passed.

APPROPRIATION/BUDGET TRANSFER: None

- X. Adjournment
 ADJOURNMENT: A motion was made by Emily Dreyer, seconded by Tim Vecchiarelli to adjourn at 7:42pm, all in favor, motion passed.

Respectfully Submitted
 Mark Folsom, Secretary
 Minutes are not official until voted on and approved at the following meeting.