TOWN OF SOMERS WATER POLLUTION CONTROL AUTHORITY SPECIAL MEETING MINUTES April 15, 2025, 7:00pm Special Meeting and Zoom

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

- I. Somersville WPCF Upgrade Weston & Sampson John Ruvo provided an update. Communication, Administration, and Groundwork are proceeding near schedule. The May 1, 2025 disinfection period start date may be in jeopardy due to additional repair issues found in the UV tank once the bottom scum was completely removed. Avery is working to resolve. DEEP will need to be proactively notified. Communication with DEEP is occurring weekly. The SharePoint website will be available for the Board to review progress within a week.
- II. WPCA 2024 -2025 Reporting & Balance Sixty four percent of fees have been collected to-date.
- III. WPCA 2025 2026 Budget Brian Wissinger from Somers Finance Department is collecting the project costs, including Weston & Sampson engineering costs, in order to pass on to the EPA for reimbursement. The Board is recommending a 3.0% hourly rate increase. Several budget line items were discussed for change. Maple Ridge user rate was discussed.
- IV. ADJOURNMENT: A motion was made by Emily Dreyer seconded by Tim Vecchiarelli to adjourn at 7:43pm, all in favor, motion passed.

Respectfully Submitted

Mark Folsom, Secretary

Minutes are not official until voted on and approved at the following meeting.