## TOWN OF SOMERS WATER POLLUTION CONTROL AUTHORITY REGULAR MEETING MINUTES September 10, 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: Tim Vecchiarelli, Dan Fraro, Geremy Bourque and Mark Marschall. Alternate Duane Mason moved to voting member. Also present were Daniel Parisi, WPCA Superintendent, and John Ruvo (via Zoom) of Weston & Sampson and Brian Wissinger CFO Town of Somers. Absent Mark Folsom and Emily Dreyer. Motion was made by Duane Mason to add CFO Brian Wissinger as IV, second by Tim Vecchiarelli, all in favor motioned passed.

- MINUTES. The minutes of the Regular Meeting of August 5, 2025, were reviewed. A motion was made by Mark Marschall and seconded by Duane Mason to approve the minutes, without a correction, all in favor, motion passed.
- II. Superintendent Report on Plant Upgrade Daniel Parisi reported the beds are only lasting 3 weeks, when they lasted longer before. CO #4 Electrical change in control panel for wet well painting. If they were to add the extra sand it would only be an 1", that would not make any difference in the draining of the bed. Duane Mason and Chairmen Steve Getman there were some odors during the dry time of the year.
- III. WPCA Plant Upgrade Weston & Sampson John Ruvo provided an update of the upgrade project. Avery Construction is working on the wet well. Weston & Sampson gave the Board 2 Change Orders. Change Order #02 Extra Survey Work, this was not included in the original Contract. Change Order #04 Work to change control so pumps in the next well will work. Motion made by Duane Mason to approve CO #02 in the amount of \$3,232.11 and second by Mark Marschall, all in favor motion passed. Motion made by Tim Vecchiarelli to approve CO #04 in the amount of \$4,141.62 and second by Geremy Bourque, all in favor motion passed.
- IV. Discussion with CFO Brian Wissinger Brian discussed how the bills are paid through the Town Funds and the WPCA reimburses the Town for the funds. The transfer request is for \$333,147.86.

- V. Somersville WPCF Facility Upgrade Project Funding Brian Wissinger received an email from EPA that they have approved the money.
- VI. WPCA 2024-2025 Budget Reporting and Balance Received from Brian Wissenger.
- VII. WPCA 2025-2026 Budget N/A
- VIII. WPCF Sub Committee Sewer User Fees N/A
- IX. WPCA Draft Ordinance Change Challenges On Hold,
- X. Maple Ridge Community Sewer Avery Construction submitted a proposal of approximately \$95,000. The Board instructed Daniel Parisi to create an RFP for the repairs.
- XI. CORRESPONDENCE/AUDIENCE PARTICIPATION None

## IX. BILLS AND TRANSFERS:

a.	Eversource	\$573.15				
b.	Phoenix Labs	\$22.00, \$22.00, \$22.00				
c.	Phoenix Labs	\$52.00				
d.	Phoenix Labs	\$52.00				
e.	Phoenix Labs	\$111.10				
f.	Phoenix Labs DEEP Lab Testing \$241.00					
g.	Hazardville Water	\$ 39.03				
h.	Weston & Sampson	\$20,495.84, \$12,469.69				
i.	Avery	\$59,042.03				
j.	USIC	\$23.16				
k.	AMCO	\$440.00				
1.	Star Hardware	\$268.15				
m.	Thorogood Electric	\$250.00				

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

APPROPRIATION/BUDGET TRANSFER: Budget Transfer - \$333,147.86 – A motion was made by Geremy Bourque to approve the budget transfer in the amount of \$333,147.86, second by Mark Marschall, all in favor motion passed.

X. ADJOURNMENT: A motion was made by Geremy Bourque, seconded by Mark Marschall to adjourn at 8:11pm, all in favor, motion passed.

Respectfully Submitted

Daniel Parisi - Superintendent

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

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