

TOWN OF SOMERS
WATER POLLUTION CONTROL AUTHORITY
SPECIAL MEETING MINUTES
October 14, 2025, 7:00pm
Special Meeting

CALL TO ORDER. The Special 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 Jeremy 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 September 10, 2025, were reviewed. A motion was made by Jeremy Bourque and seconded by Tim Vecchiarelli to approve the minutes, without a correction, all in favor, motion passed. Mark Folsom and Emily Dreyer abstained.
- II. Superintendent – Report on Plant Upgrade - Dan Parisi reported the work on the wet well has slowed the groundwork. The work on the wet well should be completed by end of week.
- III. WPCA Plant Upgrade - Weston & Sampson – John Ruvo reported Thorogood completed the electrical work and John observed the work to ensure it was done correctly. The wet well sandblasting and sealing should be completed this week. Change order #6 will cover electrical and oversight. The Avery contract expires on November 6, 2025. The EPA semi-annual report will be going out this week. Amendment #6 from Weston & Sampson needs review for their new charges. The pile of stone needs to be moved to a location to be determined. Control Panel quotes need to be reviewed. A motion was made by Emily Dreyer and seconded by Jeremy Bourque to approve Change Order 6, all in favor, motion passed. A motion was made by Emily Dreyer and seconded by Dan Fraro to approve Amendment 6, all in favor, motion passed. Chairman Getman signed both.
- IV. Executive Session – A motion was made to open the Executive Session at 7:20 pm by Emily Dreyer and seconded by Dan Fraro, all in favor, motion passed. A motion was made by Emily Dreyer and seconded by Tim Vecchiarelli to close the Executive Session at 7:59 pm, all in favor, motion passed.

- V. Somersville WPCF – Facility Upgrade Project Funding – Requesting update from Finance. Proposal being considered to move the WPCA Regular Meeting to the Tuesday of the third week of each month to help ensure we receive each prior month’s financials in time for our meeting.
- VI. WPCA 2024-2025 Budget – Reporting and Balance – N/A.
- VII. WPCA 2025-2026 Budget – N/A.
- VIII. WPCF - Sub Committee – Sewer User Fees – Received September usage data from Hazardville Water.
- IX. WPCA Draft Ordinance Change – Challenges – On Hold.
- X. Maple Ridge Community Sewer – Repairs – RFP pending collaboration of Dan Parisi and Jeremy Bourque.
- XI. CORRESPONDENCE/AUDIENCE PARTICIPATION – None.
- XII. BILLS AND TRANSFERS:
 - a. Eversource \$459.83
 - b. Phoenix Labs \$181.60
 - c. Phoenix Labs \$111.10
 - d. Phoenix Labs \$22.00
 - e. Phoenix Labs \$52.00
 - f. Hazardville Water \$34.96
 - g. EML Labs \$622.74
 - h. Rockville Power \$579.29
 - i. Avery \$4638.10

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

APPROPRIATION/BUDGET TRANSFER: None

XIII. Adjournment

ADJOURNMENT: A motion was made by Emily Dreyer, seconded by Jeremy Bourque to adjourn at 8:14 pm, all in favor, motion passed.

Respectfully Submitted

Mark Folsom, Secretary

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