

TOWN OF SOMERS
WATER POLLUTION CONTROL AUTHORITY
REGULAR MEETING MINUTES
March 4, 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, Mark Marschall, 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 February 4, 2025, were reviewed. A motion was made by Mark Marschall and seconded by Emily Dreyer to approve the minutes, with a correction, all in favor, motion passed. The minutes of the Special Meeting Minutes of February 19, 2025, were reviewed. A motion was made by Mark Marschall and seconded by Jeremy Bourque to approve the minutes, without corrections, all in favor, motion passed.
- II. WPCA Plant Upgrade - Weston & Sampson – John Ruvo brought the board two options for consideration. 1. Give Avery an immediate notice to start work. Or. 2. The work would commence automatically after 30 days from the agreement date. The members agreed to instruct Avery to start on March 10, 2025. Chairman Getman will sign the order.
- III. Somersville WPCF – Facility Upgrade Project Funding – On track.
- IV. WPCA 2024-2025 Budget – Reporting and Balance – The actuals through January 2025 have been received.
- V. WPCA 2025-2026 Budget – To be reviewed at the April Regular Meeting.
- VI. WPCF - Sub Committee – Sewer User Fees – The Board is waiting for the Q1 2025 Hazardville Water Company report.
- VII. WPCA Draft Ordinance Change – Challenges – On Hold.
- VIII. CORRESPONDENCE/AUDIENCE PARTICIPATION – N/A

IX. BILLS AND TRANSFERS:

a. Eversource	\$979.55
b. Phoenix Labs	\$52.00
c. Phoenix Labs	\$111.10
d. Hazardville Water	\$35.17
e. USIC	\$10.82

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

APPROPRIATION/BUDGET TRANSFER: None

X. Adjournment

ADJOURNMENT: A motion was made by Emily Dreyer, seconded by Mark Marschall to adjourn at 7:21 pm, all in favor, motion passed.

Respectfully Submitted

Mark Folsom, Secretary

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