

TOWN OF SOMERS  
WATER POLLUTION CONTROL AUTHORITY  
SPECIAL MEETING MINUTES  
May 13, 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: Jeremy 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. MINUTES - The minutes of the Regular Meeting Minutes of April 1, 2025, were reviewed. A motion was made by Mark Marschall and seconded by Emily Dreyer to approve the minutes, with one grammatical correction, all in favor, motion passed. The minutes of the Special Meeting of April 15, 2025, were reviewed. A motion was made by Emily Dreyer and seconded by Jeremy Bourque to approve the minutes, without correction, all in favor, motion passed. The minutes of the Special Meeting of April 29, 2025, were reviewed. A motion was made by Mark Folsom and seconded by Mark Marschall to approve the minutes, with an amendment to reflect the abstention of Stephen Getman and Emily Dreyer from the Somersville 2025-2026 budget vote, all in favor, motion passed.
- II. WPCF Plant Upgrade - Weston & Sampson – John Ruvo provided an update. Bed #1 showed some ponding after the work by Avery had been completed. Avery will readdress the leveling of the material in Bed #1. The disinfection chamber repairs have been completed, and the chamber is up and running as of May 9, 2025. All proper communications with DEEP have occurred. A motion was made by Emily Dreyer and seconded by Jeremy Bourque to approve the Avery Change Order for the disinfection chamber repairs, without objection, all in favor, motion passed. Sand mixtures in the improved beds have been tested to show they meet the required specifications. No other issues are apparent, as of this meeting.
- III. Somersville WPCF: Facility Upgrade Project Funding – No word back from the EPA concerning our first grant payment.
- IV. WPCA 2024 -2025 – Reporting & Balance – Waiting for next report.

- V. WPCA 2025 – 2026 Budget – Public Hearing set for June 3, 2025. A motion was made by Tim Vecchiarelli and seconded by Mark Marschall to approve the Somersville user rate of \$490.00/EDU, with Stephen Getman and Emily Dreyer abstaining, all in favor, motion passed. A motion was made by Jeremy Bourque and seconded by Mark Folsom to approve the Maple Ridge user rate of \$300.00/EDU, without objection, all in favor, motion passed. The Regular Meeting will follow the Public Hearing.
- VI. WPCF Sub Committee – Sewer Rate Fees – N/A
- VII. WPCA Draft Ordinance Change – N/A
- VIII. Correspondence/Audience Participation – N/A
- IX. Bill/Transfers
- |                     |              |
|---------------------|--------------|
| a. Eversource       | \$739.51     |
| b. Phoenix Labs     | \$52.00      |
| c. Phoenix Labs     | \$111.10     |
| d. Phoenix Labs     | \$227.00     |
| e. USIC             | \$54.10      |
| f. QDS              | \$159.81     |
| g. Weston & Sampson | \$21,169.99  |
| h. Avery            | \$286,911.40 |
| i. Birkenshaw       | \$1,389.80   |
| j. Carlson Systems  | \$1,510.00   |

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

- X. ADJOURNMENT: A motion was made by Tim Vecchiarelli seconded by Emily Dreyer to adjourn at 7:26pm, all in favor, motion passed.

Respectfully Submitted

Mark Folsom, Secretary

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

