

WATER POLLUTION CONTROL AUTHORITY  
MINUTES OF MAY 26, 2021  
REGULAR MEETING  
VIRTUAL ZOOM MEETING

Call to Order

Chairman Fred D'Amico called the meeting to order at 7:01 P.M.

Present: Larry Ellis, Bob Peck

Absent: Bob Farnum, Karl Borkowski

Scott Halstead, Maintenance Supervisor

Amendment to the Agenda – None

Review and Approval of Minutes

MOTION by Larry Ellis to approve the March 31, 2021 regular meeting minutes. Second by Bob Peck. Motion unanimously approved.

Audience of Citizens – None

Application – None

Mr. Halstead that Oxford Greens phase 4 had submitted and received Planning & Zoning approval to go from single units to duplex units. As the number of units would not change, no action was necessary.

Old Business

ECmmerce Drive Pump Station

Received email, 5/26/2021, from Nafis & Young, The electrical design is completed and drawings will be ready in a couple of weeks. The final drawings and bid specifications will be completed in three weeks.

Report from Staff

Alarm History and Runtime reports for April & May 2021.

Discussion on replacing the 8" automatic valve in the Towner Lane Pump Station. The electrical controller is not working.

Mr. Halstead did get a quote of \$35,000 to replace it. He will be having an engineer look at it and get another quote.

Financial Reports

Appropriation Summary dated 5/20/2021

Other Business

Karl Borkowski is resigning as a member. Mr. Borkowski is moving out of state.

Adjournment

MOTION by Larry Ellis to adjourn the meeting at 7:30 P.M. Second by Bob Peck. Ellis. Motion unanimously approved.

FILED SUBJECT TO APPROVAL

Respectfully submitted



Cynthia Peck  
WPCA, Clerk

21 MAY 28 PM 1:24  
TOWN OF OXFORD, CT  
Margaret A. West  
TOWN CLERK