

**WATER POLLUTION CONTROL AUTHORITY
MINUTES OF JUNE 26, 2019
REGULAR MEETING
OXFORD TOWN**

Call to Order

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

Present: Bob Peck, Karl Borkowski

Scott Halstead, Maintenance Supervisor

Absent: Larry Ellis, Bob Farnum

Review and Approval of Minutes

MOTION Karl Borkowski moved to approve the regular meeting minutes of 5/29/19. Second by Bob Peck. Motion unanimously approved.

Amendment of Agenda - None

Audience of Citizens - None

Applications - None

Old Business

The generator will be installed by the middle of July.

Report from Staff

Runtime Summary of pump stations.

Perkins Road - four alarms sent off during the month. The new 3 phase should reduce the alarms going.

Financial Reports

Appropriation dated 6/25/2019

\$257,622.12 paid sewer taxes.

\$14,013.68 outstanding sewer taxes.

Adjournment

MOTION Bob Peck moved to adjourn the meeting at 7:10 P.M. Seconded by Karl Borkowski. Motion unanimously approved.

Filed Subject to Approval

Respectfully submitted



Cynthia Peck
WPCA Clerk

19 JUL - 1 PM 6:16
TOWN OF OXFORD, CT
August A. West
TOWN CLERK