# WATER POLLUTION CONTROL AUTHORITY MINUTES OF FEBRUARY 24, 2021 REGULAR MEETING VIRTUAL ZOOM MEETING

### Call to Order

Chairman Fred D'Amico called the meeting to order at 7:05 P.M.

Present: Larry Ellis, Karl Borkowski, Bob Farnum, Bob Peck

Scott Halstead, Maintenance Supervisor

### Amendment to the Agenda

MOTION Bob Farnum to add 2021 regular meeting schedule to the agenda. Second by Larry Ellis. Motion unanimously approved.

### **Review and Approval of Minutes**

MOTION by Bob Farnum to approve the January 27, 2021 regular meeting minutes. Second by Bob Peck. Motion unanimously approved.

Audience of Citizens – Jeff Luff, Director of the Economic Development Commission was listening to me thee meeting.

### <u>Application</u> – None

### **Old Business**

Reviewed drawing for the proposed Ecommerce Drive Pump Station, as prepared by Nafis & Young. Complete drawings should be3 ready for review and approval next month. There will be an above ground propane tank. The gas company will not install a gas line until they see a need to do so.

## Report from Staff

Alarm History for February 2021.

A new starter has been installed on the Perkins Road Pump Station.

Standby generators – 2 diesel and 2 propane.

If alarms go off on the weekends, Mr. Halstead responds. There is no daily schedule on the weekends.

### Other Business

MOTION by Bob Peck to approve the 2021 regular meeting schedule. Second by Bob Farnum. Motion unanimously approved.

# <u>Adjournment</u>

MOTION by Karl Borkowski to adjourn the meeting at 7:30 P.M. second by Bob Farnum. Motion unanimously approved.

FILED SUJECT TO APPROVA;

Respectfully submitted

Cynthia Peck WPCA, Clerk

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