

WATER POLLUTION CONTROL AUTHORITY
MINUTES OF AUGUST 26, 2021
REGULAR MEETING
OXFORD TOWN HALL & ONLINE

CALL TO ORDER

Chairman Fred D'Amico call the meeting to order at 7:08 P.M.

Present: Larry Ellis, Bob Farnum, Bob Peck
Scott Halstead, Maintenance Supervisor

AMENDMENT TO THE AGENDA - None

REVIEW AND APPROVAL OF MINUTES

MOTION by Bob Farnum to approve the June 30, 2021 regular meeting minutes.
Seconded by Larry Ellis. Motion unanimously carried.

AUDIENCE OF CITIZENS - None in Person or Online

APPLICATION(S)

Kettles Mark, LLC, 62 Prokop Road.

22,160 SF Shop/Warehouse. Office area 7,600 SF.

An oil water separator is shown with no floor drains, possibly for future tenant.

Gravity line with 6" PVC, 75LF.

MOTION by Larry Ellis to approve application of Kettles Mark LLC, 62 Prokop Road.
Second by Bob Farnum. Motion unanimously approved.

OLD BUSINESS

Woodruff Hill Pump Station

12 sets of bid specifications have been picked up. Bid opening will be on September 9, 2021.

REPORT FROM STAFF

Alarm History from June 7 through August 25.

Perkins Road pump station alarms went off late in the day during the heat wave.

Runtime Summaries for June, July and August.

FINANCIAL REPORT

Appropriation summary for 7/1/2021 - 6/30/2022

OTHER BUSINESS - None

ADJOURNMENT

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

FILED SUBJECT TO APPROVAL

Respectfully submitted



Cynthia Peck
WPCA Clerk

21 SEP -8 PM 12:27
TOWN OF OXFORD, CT
Cynthia Peck
TOWN CLERK