

**WATER POLLUTION CONTROL AUTHORITY  
MINUTES OF NOVEMBER 3, 2021  
SPECIAL MEETING  
OXFORD TOWN HALL & ONLINE**

**CALL TO ORDER**

Chairman Fred D'Amico call the meeting to order at 7:02 P.M.

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

**AMENDMENT TO THE AGENDA - None**

**REVIEW AND APPROVAL OF MINUTES**

MOTION by Bob Farrnum to approve the August 26, 2021 regular meeting minutes. Seconded by Larry Ellis. Motion unanimously carried.

**AUDIENCE OF CITIZENS - None in Person or Online**

**APPLICATION(S) None**

**OLD BUSINESS**

Woodruff Hill Pump Station

**Correspondence**

9/7/2021 letter from Nafis & Young regarding the bids submitted for the project.

9/26/2021 letter from Nafis & Young regarding estimated engineering costs for the project.

10/11/2021 letter from Nafis & Young regarding a recommendation of a 15% contingency for the project.

Discussion on the letters received. The cost of the project is being paid through a \$128,000, \$200,000 funds from the Power Plant and the Board of Finance.

MOTION by Bob Peck to recommend to the Board of Selectmen that True Blue Environmental Inc. be awarded the contract for the Woodruff Hill Sanitary Sewer Pump Station at E Commerce Drive based on the recommendation of Nafis & Young Engineers, Inc. and that the recommended engineering costs and project contingency be considered and approved. Second by Bob Farrnum.. Motion unanimously approved.

**REPORT FROM STAFF**

The house next to Quarry Walk tied into the sewer. The coffee shop under construction at Quarry Walk was connected. They installed an oil and grease separator.

Alarm History from August 24 - November 2, 2021.  
Runtime Summaries for September and October 2021.

There was no increase Town of Seymour sewer bill.

#### FINANCIAL REPORT

Appropriation summary for 7/1/2021 - 6/30/2022 dated 11/3/2021

#### OTHER BUSINESS

A letter will be sent to the Board of Selectmen recommending Christopher DeAngelis be appointed.

#### ADJOURNMENT

MOTION By Larry Ellis to adjourn the meeting at 7:40 P.M.  
Second by Bob Farnum. Motion unanimously approved.

FILED SUBJECT TO APPROVAL

Respectfully submitted



Cynthia Peck  
WPCA Clerk

21 NOV 10 PM 12:46  
TOWN OF GUNFORD, CT  
Cynthia Peck  
TOWN CLERK