

Minutes
Water Pollution Control Authority
Regular Meeting
Wednesday, January 31, 2024
Oxford Town Hall

Attendance: Chairman Fred D'Amico, Scott Hallstead, Chris Deangelis, Larry Ellis, Bob Farnum

Amendments to Agenda:

None

Approval of Minutes November 29, 2023

Chairman Fred D'Amico motioned do you accept the November 29, 2023 minutes. This was seconded by Chris Deangelis. Motion carried.

Audience of Citizens:

None

Applications:

None

Old Business:

1) New Pump Station

The project is under contract with Kovac Construction. Currently approving submittals. Some items for this job may have a lead time of six months.

2) Towner Lane Pump Station

Tucker, mechanical to sign contract within the next week waiting for bonds and insurance

3) Towner Force Main

Contract has been signed with JJ Brennan construction company fittings and pipe have been ordered for the job. Submittals should be approved shortly.

4) Airport Rd Generator

Board finance approved funding Monday evening. Waiting for gas meter to be upgrade for new unit.

Financial Reports:

Border finance approved all transfer requests.

Other Business:

The Board reviewed the alarm history and monthly run time reports.

Pump 2 is leaking from the flange commission request Tucker, mechanical to look at the issue and come up with a solution along with our staff.

Bob Farnum made a motion to go into the executive session to talk about possible litigation seconded by Larry Ellis. Motion carried.

Larry Ellis made a motion to come out of executive session 2nd by Chris Deangelis motion carried

Adjournment:

Chris Deangelis motioned to adjourn the meeting at 8:02 PM. This was seconded by Larry Ellis. Motion carried.

Respectfully Submitted By

Kathleen Sundstrom

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Clerk

TOWN OF OXFORD, CT
TOWN CLERK
[Signature]

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