WATER POLLUTION CONTROL AUTHORITY
MINUTES OF MARCH 30, 2022
REGULAR MEETING
OXFORD TOWN HALL

Call to Order
Vice Chair Larry Ellis called the meeting to order at 7 P.M.
Present: Bob Farnum, Bob Peck, Christ Deangesis
Scott Halstead, Maintenance Supervisor
Absent: Fred D’Amico

Amendment to the Agenda – None

Review and Approval of Minutes
MOTION by Bob Farnum to approve the February 23,, 2022 regular meeting minutes. Second by Chris Deangesis. Motion unanimously approved.

Audience of Citizens – None
Application(s) – None

Old Business
New Pump Station
No action needed until the sales of Town land on Ecommerce Drive.

Towner Lane Force Main
Board of Selectmen approved and the Board of Finance approved funds from contingency to pay for the survey. Public Works will mow the area for the survey.

2/24/22 letter to George Temple, First Selectman from Jim Galligan, Nafis & Young Engineers, Inc. regarding Towner Lane force main.

Report from Staff
Runtime Summary – February 2022
Alarm History for February – March 2022

Purchases –
Multitrode probe stick for Perkins Road $1,287.00
8” plug valves $1,168.77
Seals for Towner Lane $3,942.
Oxford Greens – 400 FT of line and two manholes installed. Permits issued.

Financial Reports
Appropriation Summary dated 3/24/2022 (164 hookup)
Impact fees collected as of 3/24/2022 $541,437.50
Seer User Fees as collected of 3/24/2022 $27,335.33 (90 percent collected)

Other Business
Discussion on eventual need to install another wet well at the Oxford Road Pump Station.
Discussion on preparing a 5-year maintenance plan.

The letter of recognition for Scott Halstead work during the Towner Lane Force Main break will be sent to the Board of Selectmen.

Adjournment
MOTION by Bob Farnum to adjourn the meeting at 7:30 P.M. Second by Bob Peck. Motion unanimously approved.

FILED SUJECT TO APPROVAL

Respectfully submitted

C. Peck

Cynthia Peck
WPCA, Clerk