Call to Order
Chairman Fred D’Amico called the meeting to order at 7:05 P.M.
Present: Larry Ellis, Chris Deangelis, Bob Farnum
Scott Halstead, Maintenance Supervisor
Absent: Bob Peck

Amendment to the Agenda—None

Review and Approval of Minutes
MOTION by Larry Ellis to approve the May 25, 2022 regular meeting minutes. Second by Chris Deangelis. Vote three Ayres, Abstain, B. Farnum. Motion approved.

Audience of Citizens – None
Application(s) – None

Old Business
Towner Lane Force Main Update
Survey was completed. Jim Galligan, P.E. Nafis & Young agreed that installing force main at bridle trail and installing a Y would be less costly and less disruptive to the bridle trail. The design will be done in phases.

Report from Staff
Runtime Summary – May 2022
Alarm History for – May – June 2022

Cleaned and did general maintenance on all pump stations.
Working to get the valve to shut off at 32 turns.
Other Business
Review and discussion of the two bids received for the valve.

MOTION by Larry Ellis to forward to the Board of Selectmen the Towner Lane Pump Station proposal not to exceed $350,000. Second by Bob Farnum. Motion unanimously approved.

Discussion on making a list of capital improvements.
Update Pump Station
Wet Well
Three Phase Poser

Adjournment
MOTION by Chris Deangelis to adjourn the meeting at 7:50 P.M. Second by Larry Ellis. Motion unanimously approved.

FILED SUBJECT TO APPROVAL

Respectfully submitted

Cynthia Peck
WPCA, Clerk