WATER POLLUTION CONTROL AUTHORITY
MINUTES OF JULY 27, 2022
REGULAR MEETING
OXFORD TOWN HALL

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

Amendment to the Agenda – None

Review and Approval of Minutes
MOTION by Bob Farnum to approve the June 30, 2022 regular meeting minutes. Second by Bob Peck. Motion unanimously approved.

Audience of Citizens – None
Application(s) – None

Report from Staff
Runtime Summary – June 2022
Alarm History for – July 2022
Appropriation Summary dated 7/27/2022 FY 21-22
Appropriation Summary dated 7/27/2022 FY 22-23
Revenue Summary dated 7/27/2022

Old Business
Towner Lane Force Main Update
Correspondence
2/22/22 from Jim Galligan, Nafis & Young report on [planning & budgeting for the project.
2/24/22 copy of letter from Mr. Galligan to First Selectman George Temple regarding proposed project.
6/16/2022 copy of letter from Mr. Galligan for First Selectman George Temple regarding proposed project.

Jim Galligan, P.E. of Nafis & Young Engineers, Inc. was present. Mr. Galligan reviewed the plans.
Discussion on the plans and specs. The project will be done in two phases, but the plans and specs for both phases have been prepared.

Discussion on list of future improvements and the order they should be prioritized.

- 10 inch insertion valve Towner Lane pump station $25,000
- Specs and plans for updating Towner pump station $25,000
- Increase capacity of storage Oxford Road pump station $100,000
- Updating Town Lane pump station $350,000
- Replacing Town Lane force main $3,335,000
- Specs and plans for updating Longmeadow meter station $15,000
- Updating Longmeadow meter station $125,000
- Installing three phase power to Perkins Road pump station $250,000

A letter will be sent to the Boards of Selectmen and Finance requesting funding from the available APRA funds.

Other Business - None

Adjournment
MOTION by Larry Ellis to adjourn the meeting at 8:10 P.M. Second by Bob Farnum. Motion unanimously approved.

FILED SUBJECT TO APPROVAL

Respectfully submitted

Cynthia Peck
WPCA, Clerk