Water Pollution Control Authority Regular Meeting June 28, 2023 7:00PM

Attendance: Vice Chairman Larry Ellis, Scott Hallstead, Bob Farnum, and Chris Deangelis

Vice Chairman Larry Ellis Open the meeting at 7 PM and the pledge allegiance was recited.

Amendments to Agenda: None

Acceptance of Minutes:

Bob Farnum moved to accept the May 31, 2023 minutes. This was seconded by Chris DeAngelis. Motion carried.

Audience of Citizens: None

Applications: None

Old Business:

- 1) New Pump Station
- 2) Towner Force Main
- 3) Towner Lane Pump Station
- 4) Sewer Bills.

Discussions,

Scott Hallstead Stated meeting is scheduled today with the first selectmen. The engineer will be contacted and this will go out to bid for the pump station. The First Selectmen wants to know the numbers for the building.

Towner Lane, we are still applying for funding. Plans and specs are ready.

Towner Lane Pump Station, ARPA has approved this and The Board Of Selectmen has also approved the pump station. Plans are being finalized and this will go out for bed. We have \$500,000 of funds for this project.

Sewer Bills, A letter was sent asking if we have the authority to change a bill if needed. We have still not received a response from the attorney.

New Business: None

The board reviewed the report from Staff and last month's alarm history.

Other Business:

Purchase of Shed

Discussion- The shed will be used as an office.

Chris DeAngelis moved to approve the request for \$5200 for a shed to be used as an office. This was seconded by Larry Ellis. Motion carried.

Adjournment:

Chris DeAngelis moved to adjourn the meeting at 7:15 PM this was seconded by Larry Ellis. Motion carried.

Respectfully Submitted By

Kathleen Sundstrom

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