WATER POLLUTION CONTROL AUTHORITY MINUTES JUNE 30. 2021 REGULAR MEETING VIRTUAL ZOOM MEETING

CALL TO ORDER

Chairman Fred D'Amico called the meeting to order at 7"03 P.M.

Present: Larry Ellis, Bob Farnum, Bob Peck Scott Halstead, Maintenance Supervisor

Absent: Karl Borkowski

AMENDMENTS TO THE AGENDA - None AUDIENCE OF CITIZENS - None

REVIEW AND APPROVAL OF MINUTES

MOTION: Larry Ellis moved to approve the May 26, 2021 regular meeting minutes. Second by Bob Farnum. Motion unanimously approved.

APPLICATIONS

Tie In - 60 Oxford Road. Quarry Walk - donut shop

OLD BUSINESS

The Board of Selectmen will act on the RFP for the ECommerce Drive pump station at their July meeting.

REPORT FROM STAFF

The new valve for the Towner Lane pump station was ordered, but will not arrive and be installed until October.

Alarm History, May 25- June 22, 2021

Two issues due to Eversource. The generator came on both times.

Runtime for May 2021 report was reviewed.

OTHER BUSINESS

A letter will be sent to the Town Clerk informing her that Mr Borkowski has moved out of State.

Members will look for someone to replace him.

Meetings will resume being held at the Town Hall.

ADJOURNMENT

MOTION: Bob Farnum moved to adjourn the meeting at 7:20 P.M. Second bt Bob Peck. Motion unanimously approved.

FILED SUBJECT TO APPROVAL

Respectfully supmitted

Cynthia Peck WPCA Clerk

TOWN OF OXFORD, CT