Water Pollution Control Authority Regular Meeting July 26, 2023

Attendance: Chairman Fred D'Amico, Scott Hallstead, Larry Ellis, Bob Farnum, and Chris Deangelis.

Chairman Fred D'Amico Opened the meeting at 7 PM and the Pledge of Allegiance was recited.

Approval of Minutes:

Bob Farnum moved to accept the June 28, 2023 minutes. This was second by Chris DeAngelis. Fred D'Amico abstained.

Audience of Citizens: None

Old Business:

1) New Pump Station

The board discussed that this is currently out for bid and bids should be back by September 7, 2023.

2) Towner Lane Pump Station

Or discuss that this was out for bed and do back by Thursday, August 17. It is noted that information in the original document that was sent out for bed might have to be amended.

3) Sewer Bills

The board discussed a letter was sent out and we have not heard back. The tax assessor is currently working on liens for unpaid bills.

New Business: None

Report From Staff:

The board review the alarm history it is noted the converters are running too long in most areas.

Financial Report:

The board reviewed the financial report.

Other Business:

The board discussed applications. In regards to Timberlake Holding Company LLC. The board discussed asking our engineer to look over the plans. Chairman Fred D'Amico discussed that they should pay us a fee before things move ahead.

Adjournment:

Chris Deangelis moved to adjourn the meeting at 7:40PM. Seconded by Bob Farnum. Motion carried

Respectfully Submitted By Kathleen Sundstrom
Kathleen Sundstrom

