

WATER POLLUTION CONTROL AUTHORITY
MINUTES OF MARCH 30, 2022
REGULAR MEETING
OXFORD TOWN HALL

Call to Order

Vice Chair Larry Ellis called the meeting to order at 7 P.M.

Present: Bob Farnum, Bob Peck, Christ Deangelis

Scott Halstead, Maintenance Supervisor

Absent: Fred D'Amico

Amendment to the Agenda –None

Review and Approval of Minutes

MOTION by Bob Farnum to approve the February 23,, 2022 regular meeting minutes. Second by Chris Deangelis. Motion unanimously approved.

Audience of Citizens – None

Application(s) – None

Old Business

New Pump Station

No action needed until the sales of Town land on Ecommerce Drive.

Towner Lane Force Main

Board of Selectmen approved and the Board of Finance approved funds from contingency to pay for the survey. Public Works will mow the area for the survey.

2/24/22 letter to George Temple, First Selectman from Jim Galligan, Nafis & Young Engineers, Inc. regarding Towner Lane force main.

Report from Staff

Runtime Summary – February 2022

Alarm History for February – March 2022

Purchases –

Multitrode probe stick for Perkins Road \$1,287.00

8" plug valves \$1,168.77

Seals for Towner Lane \$3,942.

Oxford Greens – 400 FT of line and two manholes installed. Permits issued.

Financial Reports

Appropriation Summary dated 3/24/2022 (164 hookup)

Impact fees collected as of 3/24/2022 \$541,437.50

Seer User Fees as collected of 3/24/2022 \$27,335.33 (90 percent collected)

Other Business

Discussion on eventual need to install another wet well at the Oxford Road Pump Station.

Discussion on preparing a 5-year maintenance plan.

The letter of recognition for Scott Halstead work during the Towner Lane Force Main break will be sent to the Board of Selectmen.

Adjournment

MOTION by Bob Farnum to adjourn the meeting at 7:30 P.M. Second by Bob Peck. Motion unanimously approved.

FILED SUBJECT TO APPROVAL

Respectfully submitted



Cynthia Peck
WPCA, Clerk

22 APR -4 PM 4:35
TOWN OF OXFORD, CT
TOWN CLERK
Cynthia Peck