

WATER POLLUTION CONTROL AUTHORITY
MINUTES OF MAY 25, 2022
REGULAR MEETING
OXFORD TOWN HALL

Call to Order

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

Present: Bob Peck, Larry Ellis, Chris Deangelis

Scott Halstead, Maintenance Supervisor

Absent: Bob Farnum

Amendment to the Agenda –None

Review and Approval of Minutes

MOTION by Bob Peck to approve the April 27, 2020 regular meeting minutes. Second by Larry Ellis. Motion unanimously approved.

Audience of Citizens – None

Application(s) – None

Old Business

Towner Lane Force Main Update

Email 5/25/2022 from Nafis & Young. The survey will be completed and preliminary plans should be available by the next meeting.

Discussion on splitting the cost of the project.

Discussion on looking into the feasibility of putting in another pump station or station with the one pump station.

Discussion on the converter issues at the Perkins Road pump station. The cost of putting in three-phase power is now \$400,000. Mr. Halstead is working with the system.

Jim Galligan, Nafis & Young will do a report on the necessity of increasing or adding another wet well to the Oxford Road pump station in order to handle the increasing use of the pump station.

Report from Staff

April Runtime Summary – May 2022

Alarm History for – May 2022

The valve was installed at the Towner Lane pump station.

Financial Reports

Appropriation Summary dated 5/25/2022.

Other Business

Letter to Board of Selectmen informing them that the contract with Naugatuck expires in 2023.

Adjournment

MOTION by Chris Deangelis to adjourn the meeting at 7:350 P.M. Second by Larry Ellis.

Motion unanimously approved.

FILED SUBJECT TO APPROVAL

Respectfully submitted



Cynthia Peck
WPCA, Clerk

22 JUN -1 PM 12:50
TOWN OF OXFORD, CT
Cynthia Peck
TOWN CLERK