

Water Pollution Control Authority
Regular Meeting
September 28th, 2022
7:00 PM

Call to order

Attendance:

Chairman Fred D'Amico, Larry Ellis, Scott Halstead (Maintenance Manager), and Chris Deangelis.

Absent:

Bob Farnum, Bob Peck

Amendments to Agenda:

Larry Ellis motioned to add Kathleen Sundstrom as clerk to the Water Pollution Control Authority. Chris Deangelis second motion. Motion carried unanimously.

Larry Ellis motioned to hire Kathleen Sundstrom as clerk for the Water Pollution Control Authority. Chris Deangelis second motion. Motion carried unanimously.

Review And Approval Of Minutes:

Chris Deangelis motioned to approve July 27, 2022 minutes.

Larry Ellis second motion. Motion carried unanimously.

Audience Of Citizens: None

Applications: None

Old Business: None

Tower Lane Main Update

Discussions:

A letter to the First Selectmen, George Temple requesting funds for three improvement projects.

- 1) Installing a 10" insertion valve at the Towner Lane pump station at a cost of \$25,000.00.
- 2) Having Nafis & Young prepare drawings and specs to upgrade the Towner Lane pump station.
- 3) Funding to upgrade Towner Lane Pump Station

Plans and Specs are ready to be presented.

Quote of valve.

Improvement Projects update:

- 1) New 10 inch insertion valve
- 2) Specs and plans for updating Towner Lane pump
- 3) Updating Towner Lane Pump station
- 4) Phase 1 Replacing Towner Lane force main from bridle trail
- 5) Specs and plans for updating Longmeadow meter station
- 6) Updating Longmeadow meter station
- 7) Phase 2 Replacing Towner Lane Force main from Bridle Trail to Riggs Street
- 8) Increasing capacity of storage at Oxford Rd pump station
- 9) Woodruff Hill Pump Station
- 10) Installing three phase power to Perkins Rd pump station

Reports reviewed

Alarm History

Monthly Runtime Summary of pumps — July 2022 through September 2022

Sewer Rates: State of Connecticut sewer contracts will be expiring with Seymour. Possible increase of sewer rate.

Financial Report:

Larry Ellis motioned to take funds from equipment maintenance and contracted services in the total amount of \$15,436.67 for insertion valve for Towner Lane Pump Station. Chris Deangelis second motion. Motion carried unanimously.

Annual Report for fiscal year July 1, 2021 to June 30, 2022:

Larry Ellis motion to approve Annual Report to the Board Of Selectmen. Chris Deangelis second motion. Motion carried unanimously.

Gran Ratebook Balance Sheet Report

OtherBusiness: None

Filed Subject To Approval

Submitted by

Kathleen Sundstrom
Clerk

22 OCT -7 AM 11:02
TOWN OF OXFORD, CT
Kathleen Sundstrom
TOWN CLERK