

**Water Pollution Control Authority
Regular Meeting
December 28, 2022**

Call to order- Chairman Fred D'Amico called the meeting to order at 7:00pm

Attendance- Chairman Fred D'Amico, Scott Halstead, Bob Farnum, and Chris Deangelis and Larry Ellis

Amendments to Agenda- Larry Ellis motioned to add the November 30, 2022 minutes. Seconded by Bob Farnum. Motion carried.

Approval of Minutes- Bob Farnum motion to approve the October 26, 2022 minutes. This was seconded by Larry Ellis. Motion carried.

Bob Farnum motioned to accept the November 30, 2022 minutes with the correction of Chairman Fred D'Amico's name. Seconded by Larry Ellis. Motion carried.

Audience of Citizens- None

Applications-

1) 13 E-Commerce Dr,

Discussions included, the correspondence sent to the First Selectmen George Temple and Town Council regarding condition of approval for the pump station being installed. Recommended to approve application with condition of occupancy till the pump station is installed.

Larry Ellis motioned to approve the application with conditions 13 E Commerce Drive. This was seconded by Bob Farnum. Motion carried.

Old Business-

1) New Pump Station

Discussions included Scott Halstead had spoken to the First Selectmen acknowledging the projects, and financial responsibility for funding. Within the next month or so project will be back out to bid.

Discussion of sending letter for conditional approval for Lot 14 once town approves finances.

2) Towner Force Main

Discussions included the plans are complete, and waiting for wetlands approval.

New Business- None

Report From Staff- discussions included run times for November and December. A couple of alarms due to the power loss from the storm. There was no damage. Financial reports were then reviewed.

Other Business- None

Adjournment- Larry Ellis motion to adjourn meeting at 7:34 PM. Seconded by Bob Farnum. Motion carried.

Respectfully Submitted By

Kathleen Sundstrom

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Clerk

2023 JAN -5 PM 1:06
TOWN OF OXFORD, CT
Margaret H. West
TOWN CLERK