

**Minutes
Water Pollution Control Authority
Regular Meeting
February 22, 2023**

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

Chairman Fred D'Amico called the meeting to order at 7:03PM

Approval of Minutes:

Larry Ellis motioned to approve the December 28, 2022 minutes. This was seconded by Bob Farnum. Motion carried.

Amendments to Agenda:

None

Audience of Citizens:

None

Applications:

None

Old Business:

1)New Pump Station

Requested to go out for bid. Waiting for the Planning and Zoning Committee to approve.

2)Towner Force Main

Plans are ready and waiting for Wetlands Committee approval. Currently looking for grants to help with funding.

New Business:

Requesting the Board of Selectmen release the Maintenance bond for \$100,000.

Discussions included sending a letter requesting the release of the Maintenance Bond to the First Selectman.

Alarm History

No issues.

Pump Summary

We received a high reading and checked the meter. Reading was 7-8 times higher than normal. The flow meter was calibrated to correct the issue. The readings are now back to normal.

The Town of Naugatuck is requesting a meeting in regards to the upcoming contract. Further negotiations will take place.

Financial Report

Looked over the proposed budget for the 2023-2024 budget.

Bob Farnum motioned to approve the proposed 2023-2024 proper Budget request to be submitted. This was seconded by Chris Deangelis. Motion carried.

Other Business: None

Chris Deangelis motioned to adjourn the meeting at 7:52. This was seconded by Larry Ellis. Motion carried.

Respectfully Submitted By

Kathleen Sundstrom

Kathleen Sundstrom
Clerk

TOWN OF OXFORD, CT
Chris DeAngelis
TOWN CLERK

2023 MAR 28 P 1:55