Minutes Water Pollution Control Authority Regular Meeting April 26, 2023

Chairman Fred D'Amico called the meeting to order at 7:00 PM

Attendance:

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

Acceptance of Minutes:

Bob Farnum moved to accept the February 22, 2023 minutes. This was seconded by Larry Ellis. Motion carried.

Amendments to Agenda:

None

Audience of Citizens:

None

Applications:

Jeff Luff submitted a letter requesting a change at property 183 Prokop Rd. The property was purchased April 1, 2023 and is under the name of Oxford Realty and Investment Company LLC. The property (building two) is divided into four individual rental units and will now be only one unit as all rental leases have been terminated as of April 30, 2023.

Old Business:

1) New Pump Station

Grant Writer is asking for a two year extension of the grant. The grant is for \$128,000. The cost of the pump station is \$500,000.

2) Towner Force Main

The plans are complete and just needs approval. Grant writer spoke with DEEP. This is not eligible for the clean water act. There are other grants that are being applied for.

3) Towner Lane Pump Station

This is eligible for grant application. This is in the budget to be completed.

New Business:

None

Report From Staff:

The Board reviewed the monthly runtime summary for the pump stations. A new chemical is now being used and seems to be controlling the odor complaints.

Financial Report:

Currently 80% of the budget has been used.

Collection rate to date is 92.5%.

Other Business:

None

Adjournment:

Chris Deangelis moved to adjourn the meeting at 7:30 PM this was seconded by Bob Farnum. Motion carried.

Respectfully Submitted By

Kathleen Sundstrom

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