

**Minutes**  
**Water Pollution Control Authority**  
**Regular Meeting**  
**May 31, 2023**

Chairman Fred D'Amico called the meeting to order at 7:00PM and the Pledge of Allegiance was recited.

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

**Amendments to Agenda:** None

**Acceptance of Minutes:**

Chairman Fred D'Amico moved to approve the April 26, 2023 minutes. This was seconded by Larry Ellis. Motion carried.

**Audience of Citizens:** None

**Applications:**

1) 19 East Commerce Dr

Discussion- only concern is that the certificate of occupancy will not be issued until the pump station is installed. Applicant will be made aware of the condition in the approval letter. The usage is for employees only.

Larry Ellis moved to approve the application for 19 E. Commerce Dr. with conditions of approval. This was seconded by Chris DeAngelis. Motion carried.

2) 2 Commerce Dr

Discussion- Ron Wolf representing Dave Sippin was in attendance. went over the estimated usage. He stated there will be about 20 employees.

Larry Ellis moved to approve the application request for 2 Commerce Dr.. This was seconded by Bob Farnum. Motion carried.

### 3) 24 Towner Lane

Discussion- representing Romy and Maria Damasceno was Brian Baker with Civil one. He discussed that the existing building was torn down and this will now be two lots. He discussed plans for the property. Chairman Fred D'Amico suggested a maintenance agreement between the owners. Anyone who wants to tie into the line in the future will have to pay their share. Bob Farnum suggested that a maintenance agreement be drafted and have the town attorney review. Chris Deangelis moved to approve the Application for 24 Towner Lane contingent on submitted and approval of a maintenance agreement. This was seconded by Bob Farnum. Motion carried.

### **Old Business:**

#### 1) New Pump Station

Discussion- send a letter to the first selectmen stating we approved an application for the subdivision and they need the pump station. Extension on Grant has been received until December 2024. That is The last extension we can apply for concerning this grant.

#### 2) Towner Lane Force Main

No update

#### 3) Towner Lane Pump Station

Discussion- electrical engineer was there on Thursday. By the end of this week we should have a full set of drawings and specs ready for bid. A Bonding package will be presented in a few weeks.

### **New Business: None**

The Board then reviewed the Sewer Bills, and Report from staff, and Financial Report.

Discussion: The question arose if the board has any authority to adjust a delinquent sewer bill. A letter will be sent asking for clarification of the subject.

No odor complaint in the last month.

Finished replacing valve

### **Financial Report:**

Larry Ellis moved to approve the Financial Report. This was seconded by Bob Farnum. Motion carried.

**Other Business:** None

**Adornment:**

Larry Ellis Moved to adjourn the meeting at 7: 55PM. This was seconded by Bob Farnum. Motion carried.

**Respectfully Submitted By**

***Kathleen Sundstrom***

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**Clerk**

2023 JUN 14 A 11:06  
TOWN OF OXFORD, CT  
*Kathleen Sundstrom*  
TOWN CLERK