

# **Water Pollution Control Authority**

**Wednesday, September 13, 2023**

## **Special Meeting**

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

Chairman Fred D'Amico called the meeting to order at 7:32 PM and the Pledge of Allegiance was recited.

### **New Business:**

#### **1) Review and approve bids Woodruff Pump Station**

No action taken. Waiting for information from Jim Galligan.

#### **2) Review and approve bids Towner Lane Pump Station**

Two Bids were received. One from Tucker Mechanical and one from Kovacs Construction Corporations. Nafis and Young's recommendation is to use Tucker Mechanical, whose bid was submitted at \$350,053. A contingency was also suggested for

\$53,000. The reason being there are a couple valves outside the Pump Station that may need to be used. These valves have not been used in a few years. There is a concern about the condition of these valves. The suggestion is to add if the contingency needs to be used it must be primarily authorized. \$500,000. Has already been approved by the Board of Selectmen and the Board of Finance.

There will be daily inspections during the project. Tucker Mechanical will provide weekly inspections.

**Motion:**

Chris Deangelis to send a letter to approve the recommendation to go to the Board of Selectmen for the approval of Tucker Mechanical at the cost of \$350,053 for the Towner Lane Pump Station. With a contingency of \$53,000 only to be used if submitted for prior approval. This was seconded by Bob Farnum. Motion carried.

**Adjournment:**

Bob Farnum Moved to adjourn the meeting at 7:28 PM. This was seconded by Chris Deangelis. Motion carried.

**Respectfully Submitted By**

***Kathleen Sundstrom***

**Kathleen Sundstrom**

**Clerk**

TOWN OF WESTON, CT  
*Kathleen Sundstrom*  
TOWN CLERK

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