

**Minutes**  
**Water Pollution Control Authority**  
**Regular Meeting**  
**Wednesday, October 25, 2023**  
**Oxford Town Hall**

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

**Amendments to Agenda:**

Acceptance of September 13, 2023 Minutes

**Approval of Minutes September 27, 2023**

Chairman Fred D'Amico motioned do you accept the September 13, 2023 minutes with changes of company to Company name to Nafis & Young. This was seconded by Chris Deangelis. Motion carried. Vice Chairman Larry Ellis abstained.

Chris Deangelis motioned to accept the September 27, 2023 meeting minutes as presented. This was seconded by Larry Ellis. Motion carried.

**Audience of Citizens:**

None

**Applications:**

None

**Old Business:****1) New Pump Station**

The Board of Selectmen moved to award the Water Pollution Control Authority's Woodruff Hill Sanitary Corporation, in the amount of \$793,860 with a contingency of 79,000 \$860,000, at their meeting held on 10/18/23.

Jim Galligan explained the next steps, and discussed the proposed plan. There is not a start date until contracts are signed. He discussed the construction process is six months/30 days for a band concert. He stated generators are difficult to get. The project could be up and running without new generators.

**2) Towner Lane Pump Station**

Jim Galligan stated that we are waiting for a notification of an award. He went on and explained the Towner Lane Plans. He explained he is going to get estimates for the price to put in the bypass and then connect it later. Currently the project goes from the Pump Station to the Bridal Trail.

Scott Hallstead stated there is concern of the condition of the outside valve.

Jim Galligan said he will work out the logistics of the two different costs and availability of the two different pipes that could be used.

**New Business****1) Towner Force Main**

The Board discussed that there was an emergency repair on October 16, 2023 to the Force Main on Towner Lane. The First Selectman was notified with a letter on October 18, 2023 of the emergency repair. This is the 4th incident to make a repair to this Force Main. The cost to repair this breakage is approximately \$125,000.

Per the Authority's inspection of the pipe and the contractors inspection of the pipe it is deteriorating from the outside in. This is causing great concerns to the Authority. It is noted this will continue to happen more frequently in different locations throughout this line which is over 12,000 feet long.

#### **Financial Reports:**

The Board reviewed the Alarm History and Monthly RunTime Reports.

#### **Other Business:**

Chairman Fred D'Amico discussed that a letter was sent on October 18, 2023 to the First Selectman, notifying him of the need to replace the emergency generator at Airport Road pump station as soon as possible. The alternator on the current generator is no longer working and will not run the pump at the pump station. Currently we are renting the unit. The generator rental cost is \$1750 per month. The cost to replace the generator is approximately \$75,000 for the equipment.

#### **Adjournment:**

Larry Ellis motioned to adjourn the meeting at 8:02 PM. This was seconded by Larry Ellis. Motion carried.

Respectfully Submitted By

***Kathleen Sundstrom***

Kathleen Sundstrom

Clerk

2023 NOV 30 A 9:59  
TOWN OF ORANGE, CT  
Kathleen Sundstrom  
TOWN CLERK