

**Minutes
Water Pollution Control Authority
Regular Meeting
November 29,2023**

Attendance:

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

Chairman Fred D'Amico opened the meeting at 7 PM in the Pledge of Allegiance was recited.

Amendments to Agenda:

None

**Approval of Minutes:
October 25, 2023**

Bob Farnum moved to accept the October 25,2023 Minutes. This was seconded by Larry Ellis. Motion carried.

Audience of Citizens:

None

Applications:

None

Old Business:

1) New Pump Station

Scott Hallstead Stated the contracts are signed with Covac Construction and next week we will schedule a preconstruction meeting, the only issue is the lead time on the generators.

2) Towner Lane Pump Station

Scott Hallstead stated that the First Selectmen approved the bid. Contracts are not signed as of yet with Tucker Mechanical.

3) Towner Lane Force Main

A letter was sent to the Board of Selectmen informing them of the \$1700. monthly fee of the generator. We currently received three quotes for a new generator. To say they are available and one there is a wait time of months. Tower Generator seems to be The best company to move forward with.

New Business

Airport Access RD Generator

Scott Hallstead stated Monday there was a meeting between the Board of Selectmen and the Board of Finance. Both are in favor of fixing the first 4000 ft.². Board of Finance will have. Public Hearing next week.

November 30 there is a Bid opening at 3:00 PM.

Financial Reports:

The Board reviewed the monthly Alarm and Appropriation Reports.

Other Business:

None

Larry Ellis moved to adjourn the meeting at 7:45 PM. This was seconded by Chris Deangelis. Motion carried.

Respectfully Submitted By

Kathleen Sundstrom

Kathleen Sundstrom

Clerk

200 DEC -5 A 9:14
TOWN OF ORONO, VT
TOWN CLERK
Kathleen Sundstrom