

**Minutes**  
**Water Pollution Control Authority**  
**Special Meeting**  
**Wednesday, April 25, 2024**  
**Oxford Town Hall**

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

**Amendments to Agenda:**

None

**Approval of Minutes March 27, 2024**

Bob Farnum motioned do you accept the March 27, 2024 minutes. This was seconded by Chris Deangelis. Motion carried.

**Audience of Citizens:**

None

**Applications:**

105 Willenbrock Rd. No action needed by the board. The project is a 30,000 square-foot addition they tying in to the existing line that is already in their building no fees by the WPCA.

**Old Business:**

**1) New Pump Station**

Woodruff Hill pump station contractor has submitted shop drawings for approval

## **2) Towner Force Main**

Towner Lane force Main phase 1 contractor is about halfway completed with job. We will have a meeting on May 1 at the Site to go over the progress.

## **3) Towner Lane Pump Station**

Contractor has submitted drawings for review

### **Financial Reports:**

Approved all reports. We will need to ask for transfers because of the sewer main break on March 20, 2024

### **Other Business:**

The Board reviewed the alarm history and monthly run time reports.

Airport Access Road pump Station has been completed and is up and running

Kathy sandstorm gave the authority written notice that she resigns immediately from Clerk of the WPCA. we will be looking for a new Clerk.

### **Adjournment:**


Chris Deangelis motioned to adjourn the meeting at 8:10 PM. This was seconded by Larry Ellis. Motion carried.

Respectfully Submitted By

***Scott Halstead***

Scott Halstead

WPCA Staff

RECEIVED April 30, 2024  
AT 10:45 Am  
  
ASST. TOWN CLERK