WATER POLLUTION CONTROL AUTHORITY MINUTES OF APRIL 27, 2022 REGULAR MEETING OXFORD TOWN HALL

Call to Order

Chairman Fred D'Amico called the meeting to order at 7 P.M. Present: Bob Farnum, Bob Peck, Chris Deangelis, Larry Ellis Scott Halstead, Maintenance Supervisor

Amendment to the Agenda -None

Review and Approval of Minutes

MOTION by Bob Farnum to approve the March 30, 2022 regular meeting minutes. Second by Larry Ellis. Motion unanimously approved.

<u>Audience of Citizens</u> – None <u>Application(s)</u> – None

Old Business

Towner Lane Force Main Update

Mr. Halstead spoke with Mike Heard, enforcement officer for Conservation/ Inland Wetlands Agency, about the Towner Lane project.

Mr. Herde said, the Conservation/Inland Wetlands Commission would consider it a repair and replacement of the existing line. The impact to the wetlands has already been done. The WPCA will submit an application, but no wetlands study will be required.

Discussion on the necessity of a road of approximately 3,000 feet from Town Lane to the Bridel Trail for vehicle access. A base will installed for construction.

There will be a T with three valves for clean out, by-pass and air release. Placement every 1,000 feet with manholes for access.

Report from Staff

Runtime Summary – April 2022 Alarm History for February – April 2022

The plug valve will be installed at the Tower Lane Pump Station.

Financial Reports

Appropriation Summary dated 4/21/22

Boards of Selectmen and Finance approved transfer of \$16,000 to cover the increase to sewer user fee to the Town of Seymour.

\$33,840.sewer user fees have been collected.

Other Business

<u>Adjournment</u>

MOTION by Larry Ellis to adjourn the meeting at 7:30 P.M. Second by Bob Farnum. Motion unanimously approved.

FILED SUJECT TO APPROVAL

Respectfully submitted

C Reck

Cynthia Peck

WPCA, Clerk

TOWN OF OXFORD C

TOWN PLANT