

WATER POLLUTION CONTROL AUTHORITY
MINUTES OF MAY 20, 2015
REGULAR MEETING
OXFORD TOWN HALL

CALL TO ORDER

Chairman Fred D'Amico called the meeting to order at 7 P.M.

Present: Larry Ellis, Bob Peck, Karl Borkowski, Scott Halstead, Maintenance Supervisor

Absent: Joe Zamoic

Review and Approval of Minutes

MOTION By Bob Peck to approve the regular meeting minutes of 2/8/15 and special meeting minutes of 4/22/15. Second by Larry Ellis. Motion unanimously approved.

Discussion with Possible Action on Revising Regulations

MOTION by Bob Peck to approve the WPCA regulations subject to the inclusion of the comments from Town Counsel. Second by Larry Ellis. Motion unanimously approved. .

APPLICATIONS

15-402 Adam Equipment – 1 Fox Hollow Road

Plans were reviewed. There will be a separate force main for the property.

MOTION by Larry Ellis to approve application 15-402, Adam Equipment, 1 Fox Hollow Road, based on plans dated 2/17/15 and subject to WPCA's engineer's approval and submission of certified plan. . Second by Karl Borkowski. Motion unanimously approved.

Chairman Fred D'Amico left at 7:10 P.M. Larry Ellis took over as chair.

Report from Staff

Perkins Road – The rebuilt pump failed after ten days. It was under warranty, so it was replaced with a new one.

The phone line was down, so the dialer was not working. There was a small amount of discharge. No environmental impact.

The dialer was replaced with a cell phone. It costs \$375 instead of the \$100 monthly charge. The other dialers will eventually be replaced.

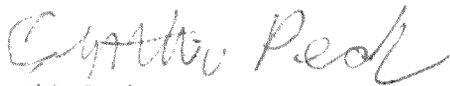
Haynes installed 88 feet of sewer. Patriot Way installed 6,800 feet of sewer.

ADJOURNMENT

MOTION BY Karl Borkowski to adjourn the meeting at 7:25 P.M. Second by Bob Peck. Motion unanimously carried.

FILED SUBJECT TO APPROVAL

Respectfully submitted



Cynthia Peck
WPCA, Clerk

15 MAY 22 PM 2:29
FILED
CYNTHIA PECK
WPCA CLERK