



WATER POLLUTION CONTROL AUTHORITY

## Town of Oxford

S.B. CHURCH MEMORIAL TOWN HALL  
486 OXFORD ROAD  
OXFORD, CONNECTICUT 06478

### MINUTES OF NOVEMBER 10, 2014 REGULAR MEETING OXFORD TOWN HALL

#### **Call to Order**

Vice Chairman Larry Ellis called the meeting to order at 7:15 P.M.

Present – Bob Peck, Karl Borkowski, Scott Halstead, Maintenance Supervisor

Absent – Fred D'Amico

#### **Review and Approval of Minutes**

**MOTION** by Bob Peck to approve the Special Meeting Minutes of 10/13/14. Second by Karl Borkowski. Vote – All ayes. Motion carried.

#### **Amendments the Agenda** - None

#### **Audience of Citizens** - None

#### **Applications**

Oxford Town Center (application 2014-9, sanitary sewer main extension)

Correspondence – 1) Nafis & Young, 11/10/14, all issues from 9/26/14 letter have been addressed.  
2) Mark Lancore, P.E., applicant's engineer, 11/5/14, response to Nafis & Young letter of 9/26/14.

Reviewed the revised drawings presented. All comments have been addressed. The drawings reflect a 12-inch sewer line.

Discussion on cost-sharing. For a 10-year period, anyone wanting to connect would have to pay the applicant. The applicant is installing the sewer line and the WPCA will maintain it.

WPCA has to approve before the applicant can get approval from the DOT.

**MOTION** by Bob Peck to approve application 2014-9 for sanitary sewer main extension with the following Conditions of Approval:

1. Applicant is required to pay all cost of plan review incurred by WPCA, which is to be paid prior to start of construction.
2. Applicant shall contact WPCA staff to schedule pre-construction meeting prior to start of any activity.
3. Applicant will be required to in Y for all properties along the line.
4. Applicant will be required to pay all costs of inspection of main line per regulations at a charge of \$4.00 per linear foot.
5. Prior to the start of construction, the applicant is required to pay for the main line fee, 5,968 feet of main line @ \$4.00 = \$23,827.00
6. All payments are to be made to the Town of Oxford.
7. The applicant is required to supply, to the Town of Oxford, easements for any sewer line outside of the right of way. Subject to field conditions.
8. Applicant to provide a stamped and a pdf copy of final plans.

Second by Karl Borkowski. Vote – All ayes. Motion carried.

#### **Perkins Road Pump Station**

The pump needs a new impeller and wear plate for a cost of \$4,200.

Discussion on the power issues. Scott Halstead spoke with two electrical engineers who about the power issue. Both said that three-phase power is the only way to solve the problem.

#### **Discussion with Possible Action on setting a Public Hearing on rate increase & revision to WPCA Regulations**

The draft of revised regulations will be reviewed for the next meeting.

**Report from Staff**

Discussion on the proposed sewer line and procedure for connecting to it.

**Review and Approval of Bills** - None

**Other Business** - None

**Adjournment**

**MOTION** by Bob Peck to adjourn the meeting at 8 P.M. Second by Karl Borkowski. Vote – All ayes. Motion carried.

Filed Subject To Approval

Respectfully submitted

Cynthia Peck  
WPCA, clerk

14 NOV 17 PM 1:55  
TO: [illegible]  
FROM: [illegible]  
Cynthia Peck  
WPCA, clerk