



TOWN OF OXFORD

S.B. Church Memorial Town Hall
486 Oxford Road, Oxford, Connecticut 06478-1298
www.Oxford-CT.gov

WATER POLLUTION CONTROL AUTHORITY

MINUTES OF JANUARY 13, 2014
REGULAR MEETING
OXFORD TOWN HALL

Call to Order

Chairman Fred D'Amico called the meeting to order at 7:20 P.M.

Present – Fred D'Amico, Larry Ellis, Bob Peck
Scott Halstead, Maintenance Supervisor

Absent – Joe Zamoic

Review and Approval of Minutes

Corrections - The roto phase on Perkins Road was repaired and page 2, the WPCA's engineer not attorney.

MOTION by Larry Ellis to approve the 12/18/13 regular meeting minutes as corrected.
Seconded by Bob Peck. Vote – All ayes. Motion carried.

Amendment to the Agenda

Added to agenda - Pulte Homes (Oxford Greens) temporary pump station #6, bond reduction.

Audience of Citizens - None

Applications – None

Pulte Homes of New England (Oxford Greens)

Tony Schumann, Land Development Manager, Pulte Homes of New England (letter dated 12/23/13)

Mr. Schumann explained that Pulte Homes is requesting the bond for temporary pump station 6 be reduced. The pump station is complete and is 100% operational. The \$50,000 maintenance bond will remain in place until the permanent pump station is installed and operational.

Pump station 7 will be done under another bond and this bond will either roll into that bond or be released. Pump Station #7 will be permanent.

MOTION by Larry Ellis to reduce the bond from \$200,000.00 down to the 25% maintenance bond of \$50,000.00. For pump station 6, located at Oxford Greens, Phase 4. Second by Bob Peck. Vote – All ayes. Motion carried.

A request to reduce the bond will be sent to the Board of Selectmen.

Report from Staff

Perkins Road - The air release valve will be checked.

Towner Lane - The control panel will be installed in a couple of weeks.

A couple of manhole covers were stolen on Morse Road. They were replaced.

Review and Approval of Bills - None

Other Business

Reviewed the 2014-2015 FY department request. Request will be reviewed by Boards of Selectmen and Finance.

The revenue report will be reviewed next month.


Adjournment

MOTION by Larry Ellis to adjourn the meeting at 7:30 P.M. Second by Bob Peck. Vote – All ayes. Motion carried.

Filed subject to approval

Respectfully submitted


Cynthia Peck
WPCA, Clerk

RECEIVED 1-15-2014
AT 10:28 AM

ASS. TOWN CLERK