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 March 10, 2014 Regular Meeting Oxford Town Hall

Call to Order

Chairman Fred D'Amico called the meeting to order at 7:15 P.M. <u>Present</u> – Fred D'Amico, Larry Ellis, Bob Peck, *Karl Borkowski Scott Halstead, Maintenance Supervisor <u>Absent</u> – Joe Zamoic

Review and Approval of Minutes

MOTION by Larry Ellis to approve the 1/13/14 regular meeting minutes as corrected. Seconded by Bob Peck. Vote – All ayes. Motion carried. The 2/10/14 regular meeting was cancelled.

Amendment to the Agenda

Election of Officers and Twin Brooks Town property were added to the agenda.

<u>Audience of Citizens</u> - None <u>Applications</u> – None

Election of Officers

MOTION by Larry Ellis to nominate Fred D'Amico as Chairman. Second by Bob Peck. Nominations were closed **Vote** - All ayes. Motion carried.

MOTION by Fred D'Amico to nominate Larry Ellis as Vice-Chairman. Second by Bob Peck. Nominations were closed. **Vote** - All ayes. Motion carried.

Twin Brooks - Town Property (sewer system)

Review of drawings and discussion on future sewer line to service the property.

Mr. Peck explained there is a proposed development plan by the Oxford Housing Authority for between 40 and 80 housing units. The Town is also considering commercial development for part the property.

Discussion on the need for easements through three private properties. This would eliminate the need for a high-head sewer up Christian Street and or RT 67 to the Towner Lane pump station. The cost of the easements would be 1/2 to 1/3 less than the cost of routing the sewer line up Christian Street and or RT 67.

MOTION by Bob Peck that the WPCA go on record as wanting easements along the brook to the Towner Lane pump station for sewers for the Twin Brooks property owned by the Town and the Oxford Housing Authority. In reviewing the property, the WPCA finds that if the sewer lines went up Christian Street the cost of pumps and force mains would be more expensive and inefficient. Second by Larry Ellis. Vote – All ayes. Motion carried.

*Karl Borkowski arrived at 7:30 P.M. He was not sworn in as a member.

Report from Staff

Towner Lane pumps were repaired and the control panel installed at a cost of \$30,000. The remaining \$18,000 requested and received from the Board of Finance will be returned. Doing the repairs in a timely manner will save money in the future.

Garden Homes will be submitting a new application next month.

Review and Approval of Bills - None

Other Business - None

Adjournment

MOTION by Larry Ellis to adjourn the meeting at 7:35 P.M. Second by Bob Peck. Vote – All ayes. Motion carried.

Filed subject to approval

Respectfully submitted

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Cynthia Peck WPCA, Clerk

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