

WATER POLLUTION CONTROL AUTHORITY

Regular Meeting Minutes of September 25, 2013
Oxford Town Hall

Call to Order

Chairman Fred D'Amico called the meeting to order at 7:35 P.M.

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

Absent - Joe Zamoic, Jay Borkowski

Review and Approval of Minutes

Clarification - The Towner Lane Pump Station pumps and motors are to be overhauled.

MOTION by Bob Peck to approve the Regular Meeting minutes of 8/28/13. Second by Larry Ellis. Vote - All ayes. Motion carried.

Amendment to the Agenda - None

Audience of Citizens - None

Applications - None

Report from Staff

Perkins Road Pump Station - On 8/30/13 there was a by-pass. The High School swimming pool was being drained out and it flooded the pump station. The High School was contacted and the draining was stopped, but it took 4 ½ hours for the pumps to catch up to normal service. The pool water was too hot and over chlorinated. The Seymour WPCA and the CT DEEP were contacted due to the high chlorine. The DEEP said the chlorine had to be treated and allowed the drainage to continue at 30 gallons per minute for five days.

Pump #2 is only pumping 30 gallons per minute. It will be replaced to see if there is an issue with the line. If it is the pump, it will have to be rebuilt. The other pump is running at 70 gallons per minute.

Towner Lane Pump Station - Pump #2 the bottom bolt was replaced. The pumps need to be rebuilt. They were rebuilt 12 years ago. Two quotes were reviewed and two more will be submitted. Mr. Peck noted that the WPCA, at its last meeting, authorized the overhaul of both pumps and motors. Mr. Halstead will check on what works needs to be done to the pumps and motors. A letter will be sent to the Board of Finance informing them of these emergency expenditures.

Mr. Halstead also noted the alarm had been going off for 17 days every 20 hours. The control is 25 years old. It was rewired. Quotes will be sought on custom building a new control panel.

MOTION by Bob Peck to authorize the repairs to the control panel at the Towner Lane Pump Station and advise the Board of Finance of the anticipated cost of these emergency repairs. Second by Larry Ellis. Vote - All ayes. Motion carried.

Meadowbrook extened line and pulled 30 permits.
Oxford Greens - The new pump station will be operating by 2015.

Review and Approval of Bills - None

Other Business to be Brought before the Board - None

Adjournment

MOTION by Larry Ellis to adjourn the meeting at 8:10 P.M. Second by Bob Peck.

Vote - All ayes. Motion carried.

FILED SUBJECT TO APPROVAL

Respectfully submitted



Cynthia Peck
WPCA Clerk

13 SEP 30 PM 1:38
TOWN OF OXFORD, CT
Margaret A. West
TOWN CLERK