

WATER POLLUTION CONTROL AUTHORITY

Regular Meeting Minutes of June 26, 2013
Oxford Town Hall

Call to Order

Chairman Fred D'Amico called the meeting to order at 7:30 P.M.

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

Absent - Joe Zamoic, Jay Borkowski

Review and Approval of Minutes

MOTION by Larry Ellis to approve the Regular Meeting minutes of 4/24/13. Seconded by Bob Peck. Vote - All ayes. Motion carried. The Regular Meeting of 5/29/13 was cancelled.

Amendment to the Agenda - None

Audience of Citizens - None

Applications - None

Report from Staff

Reviewed email sent to Scott Halstead on 5/23/13 from Mark De Pecol, Senior Living Development LLC requesting confirmation of available capacity of 40,000 GPD for a proposed development.

The proposed development, Towantic Ponds Assisted Living, located at Towantic Hill and Riggs will have 320 units. The conceptual plans, approved by Planning & Zoning, were submitted.

Scott Halstead noted that this was brought before the board several years ago, but changes have been made. There are now fewer units and it would have a gravity sewer line.

MOTION by Bob Peck to Senior Living Development LLC that the WPCA does, at this time, have the available capacity of 40,000 GPD for the proposed Towantic Ponds Assisted Living development. Seconded by Larry Ellis. Vote - All (3) Ayes. Motion carried.

MOTION by Bob Peck to approve the paving done at the Oxford Road pump station by Pierson Paving. Pierson Paving had the lowest quote of the three quotes received. Seconded by Larry Ellis. Vote - All (3) ayes. Motion carried.

Motion by Bob Peck to approve the quote from M&O Construction of \$5,200 to install a manhole on the corner of Wyant and Oxford Roads to protect the air release valve. The manufacturer recommended this be done to protect the air release valve. Seconded by Larry Ellis. Vote - All (3) ayes. Motion carried.

Glendale has revised its plans, which includes reducing the number of units.

Oxford Greens - A cable modem was installed to the new pump station and the sewer line was completed to the pump station.

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 7:50 P.M. Seconded by Bob Peck.

Vote - All ayes. Motion carried.

FILED SUBJECT TO APPROVAL

Respectfully submitted


Cynthia Peck
WPCA Clerk

13 JUL -2 PM 12:41
TOWN OF OXFORD, CT

TOWN CLERK