

Town of Oxford

S.B. CHURCH MEMOHIALTOWN HALL 3,86 OXFORD ROAD OXFORD, CONNECTICUT 06478

WATER POLLUTION CONTROL AUTHORITY

Minutes of October 14, 2014 Special Meeting Oxford Town Hall

Call to Order

Chairman Fred D'Amico called the meeting to order at 7 P.M. Present – Fred D'Amico, Larry Ellis, Bob Peck, Karl Borkowski Scott Halstead, Maintenance Supervisor

Absent – Joe Zamoic

Review and Approval of Minutes

MOTION by Bob Peck to approve the regular minutes of 9/8/14. Second by Larry Ellis. Vote – All ayes. Motion carried.

Applications

Glendale at Oxford LLC (Application #2014-108)

- 1. Letter dated 10/3/14 from Nafis & Young regarding application.
- 2. Letter dated 10/14 from Nafis & Young regarding comments from 10/3/14 letter.

Christopher Smith, Esq. of Shipman & Goodwin, LLP, and attorney for the owner/applicant was present.

Attorney Smith said the applicant is asking for confirmation of available capacity of 65,250 GPD and approval of the application. This is a decrease from the original request in 2012 of 75,000 GPD. Attorney Smith noted that comments made by Nafis and Young have been addressed. Minimum slope was revised to 1%.

MOTION by Bob Peck to approve application #2014-108 Glendale at Oxford LLC with the following conditions of approval:

- 1. Reimbursement to the WPCA of the cost of plan review by WPCA's engineer.
- 2. Inspection fee of \$4 per foot for main line sewer inspection is required at start of project.
- 3. Impact fee of \$2,000 per house/dwelling unit.
- 4. Permit fee of \$270.00 per house/dwelling unit.
- 5. Final stamped plans and pdf copy.

Second by Larry Ellis. Vote – All ayes. Motion carried.

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Letter from Nafis & Young regarding applicant's request to reduce the pipe diameter from 12-inch to 10-inch.

Review and discussion on applicant's request. There is a difference is slope between a 10-inch and 12-inch slope. Applicant will be informed that the consensus of the WPCA is for a 12-inch line because it has been the standard practice for the main for this Town and other towns. As no plans have been submitted, no vote was taken.

Power Plant - No application has been submitted to the WPCA.

Chairman Fred D'Amico left at 7:25 P.M. Vice-Chair Larry Ellis took over chairing the meeting.

Perkins Road Pump Station

CL&P's Quality of Service Report dated 10/1/2014. Mr. Peck noted that the WPCA should have an electrical engineer to assist on this issue. A request would have to be made for funds from the Board of Finance. Scott Halstead will get estimates.

Pump #2's pump was changed and is now pumps 90 GPM.

Discussion with Possible Action on setting a Public Hearing for Rate Increase - Tabled

Report from Staff

Scott Halstead explained that two sewer bills need to be corrected to \$300 due to a computer billing error and an undetected water leak.

MOTION by Bob Peck to correct the sewer bill to \$300 for J. Martusis of 576 Putting Green Lane and P. Mazzara of 77 Hawley Road. Second by Karl Borkowski. Vote – All ayes. Motion carried.

Review and Approval of Bills - None

<u>Adjournment</u>

MOTION by Bob Peck to adjourn the meeting at 7:32 P.M. Second by Karl Borkowski. Vote – All ayes. Motion carried.

Filed subject to approval Respectfully submitted

Cuptterberk

Cynthia Peck Clerk, WPCA

NGA TO RE