



# Town of Oxford

S.B. CHURCH MEMORIAL TOWN HALL  
486 OXFORD ROAD  
OXFORD, CONNECTICUT 06478

WATER POLLUTION CONTROL AUTHORITY

## MINUTES OF DECEMBER 8, 2014 REGULAR MEETING OXFORD TOWN HALL

### **Call to Order**

Chairman Fred D'Amico called the meeting to order at 7:10 P.M.

Present – Larry Ellis, Bob Peck, Karl Borkowski, Scott Halstead, Maintenance Supervisor

Absent – Joe Zamoic

### **Review and Approval of Minutes**

Corrections to 11/10 minutes

1. Anyone wanting to connect to the sewer line would have to pay the applicant per the formula in the approved WPCA regulations.
2. Applicant will be required to install Y's along the main line.
3. Applicant to provide a stamped and electronic copy of the final plans.

**MOTION** by Bob Peck to approve the corrected Regular Meeting Minutes of 11/10/2014 Second by Larry Ellis. Vote – All ayes. Motion carried.

**Amendments the Agenda** - None

**Audience of Citizens** - None

### **Applications**

Oxford Town Center – Tabled, applicant has not submitted any drawings.

Discussion on the elevation at the end of the proposed sewer line. In this area the sewer line will be above ground. The grade of the last section needs to be changed. Scott Halstead noted this after doing a site inspection of the proposed line. The elevation needs to be changed starting at manhole #32. The sewer line needs to be a minimum of 6 feet underground with a foot and half between the sewer and water lines.

Scott Halstead noted that at the meeting when the applicant submitted and reviewed the plans with the WPCA, he was asked if the line would be able to go to the end with no issues. The applicant said there would be no issues. The revisions need be done prior to the start of work.

A letter will be sent to Nafis & Young regarding this issue.

A letter will be sent to Haynes Construction regarding this issue.

### **Discussion with Possible Action on setting a Public Hearing on rate increase & revision to WPCA Regulations**

Members will review the revised regulations.

### **Report from Staff**

Bob Peck contacted Traverse and Nafis & Young about the power for Perkins Road pump station. Scott Halstead will request a formal estimate on the cost of three-phase power from CL&P. If it will

### **Review and Approval of Bills**

Board of Finance approved a \$5,000 transfer to cover engineer review. Applicant will be reimbursing the cost.

### **Other Business**

**MOTION** by Larry Ellis to hold the 2015 regular meeting on the third Wednesday of the month, 7 P.M. at the Town Hall. Second by Bob Peck. Vote – All ayes.

Adjournment

**MOTION** by Larry Ellis to adjourn the meeting at 8 P.M. Second by Karl Borkowski. Vote – All ayes. Motion carried.

FILED SUBJECT TO APPROVAL

Respectfully submitted

  
Cynthia Peck

14 DEC 15 PM 3:23

1000 3RD, CT

*Shirley A. West*

CLERK