WATER POLLUTION CONTROL AUTHORITY REGULAR MEETING WEDNESDAY, JULY 25, 2018 - 7 P.M. HALL

Call to Order

Chairman Fred D'Amico called the meeting to order at 7 P.M. Present: Larry Elis, Robert Farnum, Bob Peck, Karl Borkowski

Staff: Scott Halstead, Maintenance Supervisor

Amendment to the Agenda

MOTION: Larry Ellis moved to add under applications, Oxford Commons. Second by Bob Farnum. Motion unanimously approved.

Review and Approval of Minutes

MOTION Bob Peck moved to approve the 4/25/2018 regular meeting minutes. Second by Bob Farnum. Motion unanimously approved.

Audience of Citizens - None

Applications

#18-702 Oxford Commons, Hurley Road,

Steven Trinkaus, P.E., engineer for the applicant was present. The sewer line is being installed along the shorter route. The applicant will construct a new pump station on Hurley Road. The GPD was increased to 275,000, to includes Hurley Farms Industrial Park.

MOTION Larry Ellis moved to approve application 18-1702 Oxford Commons, 5B Commerce Drive for review by WPCA's engineer. Second by Bob Farnum. Motion unanimously approved.

#18-502, Damascerro's Landscape & Construction, Lot 5B Commerce Drive, Reviewed and discussed drawings and application.

MOTION Larry Ellis moved to approve application 18-501, Damascerro's Landscape and Construction, Lot 5B Commerce Drive with the following

Conditions of Approval

- 1. Impact fee of \$3,000.00 per Commercial/Industrial Unit
- 2. Permit fee of \$270.00 per unit

- 3. As-Built submitted for review and approval by WPCA
- 4. Final As-Built Mylar and pdf copy equal plan/profile sheets measuring 24"x36" in width and length
- 5. The applicant is to abide by all the Oxford WPCA Rules and Regulations
- 6. All payments are to be made to the Town of Oxford
- 7. Performance bond of \$10,000 is required before start of the project
- 8. The application and approval will expire after years, if work is not started

Second by Bob Farnum. Motion unanimously approved.

#18-701 Moose Hill Cider LLC, 124 Moose Hill Road,

Glen Belinsky, owner/applicant discussed his plans for waste removal. The State DEEP gave said it was a permitted used and the Seymour WPCA said there would be no problem as there would be minimum discharge.

MOTION Larry Ellis moved to approve application 18-701 Moose Hill Cider LLC, 24 Hawley Road with the following

Conditions of Approval

- 1. Moose Hill Cider LLC becomes a sewer user and pays minimum sewer charge per year
- 2. Allow no more than 250 gallons of waste to be placed in the sewer system at one time
- 3. Contact WPCA, during regular business hours, no less than 48 hours prior to dumping waste
- 4. The applicant is to abide by all the Oxford WPCA Rules and Regulations
- 5. All payments are to be made out to the Town of Oxford
- 6. Dump waste in a slow controlled method
- 7. The application and approval will expire after 5 years if work has not started

Second by Bob Farnum. Motion unanimously carried.

Old Business - None

Report from Staff

Completed all gravity sewer line at Meadowbrook Estates

84 Oxford Road tied into the gravity sewer line (4 units)

T hanger tied into Tarby Lane

Wet wells cleaned at all pump stations

Yearly maintenance checks on all stations and pulled pump from wet wells

All pumps are in minimum good shape

Financial Reports

Reviewed appropriation summary dated 7/25/2018.

Wages-other, was reduced to \$6,000. The coverage is for when Mr. Halstead is away. Discussion on how there are times during inspections and maintenance, for safety reasons, that another person should be assisting Mr. Halstead. Also the person should be trained to cover for Mr. Halstead. The Board of Selectmen will be asked for additional funds for coverage.

Other Business - None

<u>Adjournment</u>

MOTION Larry Ellis moved to adjourn the meeting at 8:30 P.M. Second by Bob Farnum. Motion unanimously approved.

Respectfully submitted

Cynthia Peck

Clerk, WPCA

TOWN OF SAFDRO, CT