

**WATER POLLUTION CONTROL AUTHORITY  
REGULAR MEETING  
WEDNESDAY, AUGUST 29, 2018  
OXFORD TOWN HALL**

Call to Order

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

Present: Larry Elis, Robert Farnum, Bob Peck, Karl Borkowski

Staff: Scott Halstead, Maintenance Supervisor

Amendment to the Agenda -None

Review and Approval of Minutes

**MOTION** Bob Farnum moved to approve the 7/25/2018 regular meeting minutes. Second by Karl Borkowski. Motion unanimously approved.

Audience of Citizens - None

Applications – None

Oxford Greens Pump Station Bond Reduction

Letter dated 8/2/2018 from Tony Schuman of Pulte Homes. Pump Station 7 has been inspected and approved. Mr. Schumann is requesting that the maintenance bond be reduced from \$400,000 to \$100,000. The 25% maintenance bond will remain until the last house is on line.

**MOTION** by Bob Farnum to approve Pulte Homes of New England's request to reduce the Oxford Greens Pump Station 7 maintenance bond to \$100,000. Second by Karl Borkowski. Motion unanimously approved.

Towner Lane Pump Station Generator and Control Panel

Mr. Halstead explained that on August 8, 2018 the generator and transfer switch were damaged from power lines being struck by lightning. The Town is looking to have insurance cover the cost of replacing the transfer switch.

Discussion on the generator and transfer switch being nearly 28 years old. GenQuip LLC. Will no longer be able to support the equipment. Discussions on having an electrical consultant inspect the damage and give specifications on upgrading the system.

**MOTION** Bob Peck moved to have an electrical consultant inspect the generator and transfer switch and provide specifications on what is needed. Second by Bob Farnum.

**MOTION** Bob Farnum moved to table the motion. Second by Karl Borkowski. Motion unanimously approved.

**MOTION** Larry Ellis moved to approve the invoice from Control Systems of CT, Inc. in the amount of \$6,200.00 for emergency repairs to the Towner Lane Pump Station. Second by Bob Farnum. Motion unanimously approved.

**MOTION** Larry Ellis moved to approve the invoice from GenQuip in the amount of \$1,341.25 for emergency repairs to the Towner Lane Pump Station. Second by Bob Farnum. Motion unanimously approved.

**MOTION** Larry Ellis moved to approve the invoice from GenQuip in the amount of \$7,725.00 for replacement of ATS for Towner Lane generator. Second by Karl Borkowski. Motion unanimously approved.

Discussion on replacing the Towner Lane generator. Approval would be needed from both Boards of Selectmen and Finance.

**MOTION** Karl Borkowski moved to purchase a new generator for the Towner Lane Pump Station. Motion unanimously approved.

### **Old Business**

#### **Oxford Commons**

Nafis & Young received plans dated 7/12/2018. On 8/15/2018 they sent a review letter and are waiting for a response and resubmission of plans.

Reviewed sewer and pump station inspection report.

### **Report from Staff**

Work Log Summary Reported dated 8/1-8/29/2018.

### **Financial Reports – None**

**Other Business** - None


**Adjournment**

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

Motion unanimously approved.

Respectfully submitted

  
Cynthia Peck  
Clerk, WPCA

10 SEP -4 PM 5:10  
TOWN OF OXFORD, CT  
  
TOWN CLERK