



TOWN OF OXFORD

S.B. Church Memorial Town Hall
486 Oxford Road, Oxford, Connecticut 06478-1298
www.Oxford-CT.gov

**WATER POLLUTION CONTROL AUTHORITY
REGULAR MEETING
MINUTES OF APRIL 24, 2019
OXFORD TOWN HALL**

Call to Order

Vice-Chairman Larry Ellis called the meeting to order at 7:02 P.M.

Present: Karl Borkowski, Bob Peck, Bob Farnum,

Absent: Chairman Fred D'Amico

Scott Halstead, Maintenance Supervisor

Amendment of Agenda - None

Review and Approval of Minutes

MOTION: Bob Farnum moved to approve the minutes of the March 27, 2019. Second by Karl Borkowski.

Reviewed for Site Services. The application is for a lateral connection. Mr. Peck questioned the peak flow. The application shows it will be mostly storage with office space and one half-bath.

Motion unanimously approved.

Audience of Citizens - None

Applications

Oxford Town Center. Applicant was not present.

MOTION: Bob Farnum moved to table Oxford Town Center. Second by Karl Borkowski.

Motion unanimously approved.

Old Business

Oxford Commons completed work on the force main and tied into the public sewer.

Report from Staff

Perkins Road Pump station- one alarm, capacitor burned out. It will be replaced.

Towner Lane Pump station – one alarm due to power outage due to vehicle accident. The generator was ordered should be installed in June.

Financial Reports

4/24//2019 appropriation summary.

There are approximately 752 sewer users.

Sewer User fees collected \$247,120.25

Sewer User fees outstanding \$21,825.73

Discussion on eliminating SKU 1491. The Airport Authority Crash building has two meters SKU 1491 and 1493. 1491 was always billed the minimum usage. 1493 would cover both upper and lower levels.

MOTION: Bob Farnum moved to eliminate SKU 1491 meter for sewer users. Second by Karl Borkowski. Motion unanimously approved.

Other Business

Discussion on CT Water, formerly Heritage Water, revising its quarters. First quarter will be March, April and May. Fourth quarter is December, January and February. WPCA will make no changes to its billing quarters.

Adjournment

MOTION: Bob Farnum moved to adjourn the meeting at 7:35 P.M. Second by Bob Peck. Motion unanimously approved.

Respectfully submitted



Cynthia Peck
Clerk, WPCA

19 APR 29 PM 5:48
TOWN OF OXFORD, CT
Margaret A. West
TOWN CLERK