STEER COMPANY

TOWN OF OXFORD

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

WATER POLLUTION CONTROL AUTHORITY MINUTES OF OCTOBER 30, 2019 REGULAR MEETING OXFORD TOWN HALL

Call to Order

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

Present: Larry Ellis, Bob Peck, Karl, Borkowski

Scott Halstead, Maintenance Supervisor

Absent: Bob Farnum

Amendment to the Agenda - None

Approval of Minutes

MOTION Larry Ellis moved to approve the regular meeting minutes of July 31. 2019. Second by Karl Borkowski. Motion unanimously approved.

Audience of Citizens - None

Bond Release of RBC Bearing

Application 8#*4-1-18, lateral tie in to public sewer line, completed.

MOTION Larry Ellis moved to recommend to the Board of Selectmen that the \$10,000 bond issued for application #4-1-18 RBC Bearings for 105 Willenbrock Road be released. Second by Bob Pack. Motion unanimously approved.

Applications - None

Old Business

\$48,000 quote for a variable frequency drive for Perkins Road pump station. The quotes are higher than originally expected.

The generator for Towner Lane pump station was installed and inspected by the Building Inspector.

Garden Homes pump station is 95% complete. They will be putting a roof over it and have to switch over the alarm.

Report from Staff

Reviewed the alarm history. Discussions on the number of alarms for the Towner Lane pump station. The reason for the power loss should be noted on the report. A letter will be written to Eversource inquiring about the number of times Towner Lane pump station has lost power.

The odor on Riggs Street, along the bridle trail, was from the swamp being low.

There were five new sewer connections.

A letter will be sent to the Seymour WPCA asking for a copy of the CTDEEP mandated improvements to the Seymour sewer plant. This is required before Oxford will pay \$52,774.53 (10%) of the total cost. A request will again be made that Oxford be made aware of any planned capital improvements. This way Oxford can budget for these expenses.

Financial Report

MOTION Larry Ellis moved to approve the financial report. Second by Karl Borkowski. Motion unanimously approved.

Other Business - None

Adjournment

MOTION Larry Ellis moved to adjourn the meeting at 7:40 P.M. Second by Karl Borkowski. Motion unanimoulssy approved.

FILED SUBJECT TO APPROVAL

Respectfully submitted

C Reck

Cynthia Peck

WPCA, Clerk

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