



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 JANUARY 29, 2020
REGULAR MEETING
OXFORD TOWN HALL**

Call to Order

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

Present: Bob Farnum, Bob Peck, Karl, Borkowski
Scott Halstead, Maintenance Supervisor

Absent: Larry Ellis

Amendment to the Agenda

MOTION: Bob Farnum moved to add application for 1 Commerce Drive to the agenda. Second by Bob Peck. Motion unanimously approved.

Approval of Minutes

MOTION Bob Peck moved to approve the regular meeting minutes of October 30, 2019. Second by Karl Borkowski. Vote: Ayes (3), Abstain – B. Farnum

Audience of Citizens – None

Applications

1 Commerce Drive., Dave Sippin, owner. Ronald Wolff, P.E. represented the applicant.
Reviewed drawing dated 11/22/2019.

Property located on corner of Commerce Drive and Christian Street. 30,000 s/f industrial (warehouse) building including 4,500 s/f of office space. There is an existing sewer main and easement. 400 GPD. Propose connecting with a 6" PVC. There is a manhole between the building and sewer the lateral connection.
Drawing should indicate existing service.

MOTION: Bob Farnum moved to approve the application of 1 Commerce sewer tie in to the existing sewer line. Second by Karl Borkowski. Motion unanimously approved.

Proposed 2020-2021 FY Budget Request

Reviewed the proposed budget.

MOTION: Bob Farnum moved to approve the proposed 2020-2021 FY budget request. Second by Karl Borkowski. Motion unanimously approved.

Capital Request for 2020-2021 FY

Reviewed and discussed proposed capital request.

E Commerce Drive Pump Station engineering and Design - \$65,000

E Commerce Drive Sewer Pump Station

cost \$450,000

annual maintenance cost \$20,000

MOTION: Bob Peck moved to approve the posed capital request for 2020-2021 FY. Second by Bob Farnum. Motion unanimously approved.

Regular Meeting Schedule

MOTION: Karl Borkowski moved to approve the Regular Meeting Schedule for 2020. Meeting will be held on the last Wednesday of the month. Second by Bob Farnum. Motion unanimously approved.

Old Business

Seymour WPCA provided the requested copy of the CTDEEP mandated improvements to the Seymour sewer plant. Oxford is required to pay 10% of capital improvements per the Oxford-Seymour Intermunicipal Agreements.

MOTION: Bob Farnum moved to approve the \$52,774.53 bill from the Seymour WPCA for improvements to the power plant. Second by Bob Peck. Motion unanimously approved. A letter will be sent to the Board of Selectmen requesting the bill be paid out of capital non-recurring account.

\$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 from November 2019 through January 2020.

Meadowbrook is almost complete.

The connections to the Quarry Walk were done.

Garden Homes – 8 trailers have been connected,.

Financial Report

Appropriation Summary dated 1/31/2020.

MOTION Karl Borkowski moved to approve the financial report. Second by Bob Farnum. Motion unanimously approved.

Other Business → None

Adjournment

MOTION Karl Borkowski moved to adjourn the meeting at 7:40 P.M. Second by Bob Farnum.
Motion unanimously approved.

FILED SUBJECT TO APPROVAL

Respectfully submitted



Cynthia Peck
WPCA, Clerk

20 FEB -5 PM 12:40
TOWN OF DARTMOUTH, CT
Cynthia Peck
TOWN CLERK