



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 FEBRUARY 26, 2020
REGULAR MEETING
OXFORD TOWN HALL**

Call to Order

Chairman Fred D'Amico called the meeting to order at 7:05 P.M.

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

Amendment to the Agenda - None

Approval of Minutes

MOTION Bob Farnum moved to approve the regular meeting minutes of January 29, 2020.

Second by Karl Borkowski. Vote: Ayes (3), Abstain – (1) L. Ellis

Audience of Citizens – None

Applications - None

Old Business

The Boards of Selectmen and Finance approved the request of \$52,774.53 from capital improvements for payment of bill from the Seymour WPCA for improvements to the sewer plant. Oxford is required to pay 10% of capital improvements per the Oxford-Seymour Intermunicipal Agreements. A Town Meeting will be scheduled.

The variable frequency drive for Perkins Road pump station is still in progress, Garden Homes pump station is complete.

Sewer Fees

Discussion on Seymour's proposed sewer fee increase.

MOTION Bob Faarnum moved to increase the minimum user fee and well fee to \$361. Second by Bob Peck. Discussion on the number of users this would impact. Most users are in 55+ developments and Quarry Walk. The tax is billed annually.

Mr. Halstead will do a report on one-time fees.

The increase will help to cover Seymour's user fee.

MOTION by Bob Peck to move the question. Second by Larry Ellis. Motion by unanimously approved.

MOTION Bob Faarnum moved to increase the minimum user fee and well fee to \$361.. Second by Bob Peck. Vote: Ayes 4, Nay 1. Motion carried.

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,.

Summary/Financial Reports

Alarm History – 4 alarms from January 25 – February 7.

Runtime Summary – January.

Appropriation Summary 2/27/2020.

Other Business

Discussion on impact fees. A question was raised on what is needed for an impact fee. Some rental offices do not have private facilities and are being charged an impact fee. People should come before the board if they have a complaint about fees.

Adjournment

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

Motion unanimously approved.

FILED SUBJECT TO APPROVAL

Respectfully submitted



Cynthia Peck
WPCA, Clerk

20 MAR -5 PM 1:20
TOWN OF OXFORD, CT
Cynthia Peck
TOWN CLERK