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 28, 2020 REGULAR MEETING VIRTUAL ZOOM MEETING

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 September 30, 2020. Second by Bob Peck. Motion unanimously approved.

<u>Audience of Citizens</u> – None <u>Applications</u> - None

Old Business

Woodruff Hill Road Pump Station

Jeffrey Luff, Economic Development Director, sent an email regarding possible purchase of Town property and the need for a pump station.

Funding of new pump station \$400,000 – Power Plant Town funds \$135,000 – grant Board of Finance has approved funding the remaining costs.

Discussion on doing a package instead of a custom designed pump station.

Discussion on having the Town Engineer and or Nafis & Young submit an estimate for a pump station. The specifications have to me updated. Scott Halstead will contact both gentlemen.

Report from Staff

There was no odor complaint.

Runtime Summary – October 2020 Alarm History- October 2020

Financial Report

Appropriation Summary dated 10/28/2020

Other Business

Increase User Fees

Discussion on increasing the sewer user fees. Seymour raised their fees in 2020. The fees cover the cost of use and maintenance, of which Oxford is required to pay a portion of the cost.

MOTION Bob Farnum moved to propose a user fee increase for 2020

.0084 per gallon \$325 minimum user fee \$375 property is served by a well

Second by Larry Ellis. Motion unanimously approved.

Adjournment

MOTION by Bob Peck to adjourn the meeting at 7:58 P.M. Second by Bob Farnum. Motion unanimously approved.

FILED SUBJECT TO APPROVAL

Respectfully submitted

C Pall

Cynthia Peck WPCA, Clerk