WATER POLLUTION CONTROL AUTHORITY MINUTES OF JANUARY 27, 2021 REGUOAR MEETING VIRTUAL ZOOM MEETING

Call to Order

Chairman Fred D'Amico called the meeting to order at 7:02 P.M.

Present: Larry Ellis, Karl Borkowski, Bob Farnum, Bob Peck

Scott Halstead, Maintenance Supervisor

Amendment to the Agenda

MOTION by Larry Ellis to add application of Oxford Enterprises LLC for 3 Woodruff Hill Road, Lot 5. Second by Bob Farnum. Motion unanimously approved.

Review and Approval of Minutes

MOTION by Larry Ellis to approved the November `8, 2020 regular meeting minutes. Second by Bob Farnum. Motion unanimously approved.

Audience od Citizens – None

Application

Brian Baker, P.E. Civil 1, engineer for the project was present.

Mr. Baker explained the building would be about 11,200 s/f with an office of 2,500 s/f. The remainder of the building will be for truck storage and maintenance. The applicant will be recycling construction material. They will use 1,000 GPD.

They will be using an oil/water separator. Mr. Halstead explained that as of September 2020, the DEEP is not issuing permits, but having local WPCA's issue then.

The plans show 4" pipe and need to be revised to show the minimum 6" pipe. The connection will be to the gravity line.

MOTION by Karl Borkowski to approve Oxford Enterprises LLC application for tie in in to the sewer gravity line for 3 Woodruff Hill Road, Lot 5. Second by Bob Farnum. Motion unanimously approved.

Old Business

Woodruff Hill Road Pump Station. The Board of Finance approved funds for design and bid prosed for the new pump station. The mechanical design will be ready for review by the next meeting. Borings will be done in a couple of weeks.

Report from Staff

December 2020 Runtime January 2021 Runtime Alarm History

Other Business

Reviewed the proposed 2021-2022 fiscal year budget.

MOTION by Karl Borkowski to approve proposed budget for fiscal year 2021-2022. Second by Bob Farnum. Motion unanimously approved.

Adjournment

MOTION by Karl Borkowski to adjourn the meeting at 7:30 P.M. second by Bob Farnum. Motion unanimously approved.

FILED SUJECT TO APPROVA;

Respectfully submitted

Cynthia Peck

WPCA, Clerk

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