

WATER POLLUTION CONTROL AUTHORITY

Regular Meeting Minutes of February 27, 2013
Oxford Town Hall

Call to Order

Chairman Fred D'Amico called the meeting to order at 7:32 P.M.

Present - Larry Ellis, Bob Peck

Absent - Joe Zamoic, Jay Borkowski

Staff absent- Scott Halstead, Maintenance Supervisor

Review and Approval of Minutes

Correction - The sensor at the Long Meadow Road meter station is not working.

MOTION by Larry Ellis to approve the corrected 1/30/13 Regular Meeting minutes. Seconded by Bob Peck. **Vote** - All ayes. Motion carries.

Amendment to the Agenda - None

Audience of Citizens - None

Applications

Belmar Farms LLC (applicant) 108-120 Oxford Road (project location).

Keith Buda, P.E, Project Manager of Pereira Engineering LLC., presented the application and reviewed the drawings.

Mr. Buda stated that the plans were presented to the Planning & Zoning Commission. The four parcels (108, 116, 118, and 120) will be combined into one parcel, approximately 14.1 acres. Under the current application less than 5 acres will be developed. All of the development will be in the commercial zone.

The project will have three buildings - retail/office (12,133 s/f front and back), medical building (24,266 s/f) and bank building (6,500 s/f). The average flow should be 5,503.2 and 16,509 GPD. There is an existing 12-inch sanitary sewer. The applicant is proposing an 8-inch main and install three manholes, which would allow a separate lateral for each building. A doghouse manhole over the existing sanitary sewer, run an 8- inch main and serve all three buildings. There would be approximately 341 linear feet of 8-inch pipe. The structure will be pre-cast and will be built to what is existing in the field. It will have a 12-inch coming in and going out, an 8-inch inside and a casket on all connections. The plans were reviewed for drainage. The sanitary review needs to be done.

Discussion on the tie-in and assessment fees. The applicant may need to get record of release from the contractor who privately installed the sewer line.

MOTION by Larry Ellis to approve Belmar Farms LLC (108-120 Oxford Road) sewer tie-in to the sewer main (map dated 2/4/13) pending final approval by Town Engineer. Seconded by Bob Peck. **Vote** - All ayes.

Report from Staff

Reviewed two quotes from Knapp Engineering LLC. for open channel flow monitor data logger replacement for the Long Meadow Road, meter station. The matter was tabled for review.

Review and Approval of Bills - None

Other Business to be brought before the Board

Letter (2/18/13) from Shipman & Goodwin, LLP, representing Glendale at Oxford LLC, acknowledging WPCA's letter of 3/30/13.

Adjournment

MOTION by Larry Ellis to adjourn the meeting at 8:15 P.M. Seconded by Bob Peck.


Vote - All ayes. Motion carries.

FILED SUBJECT TO APPROVAL

Respectfully submitted



Cynthia Peck
WPCA Clerk

13 MAR -4 PM 1:48
TOWN OF OXFORD, CT

TOWN CLERK