

WATER POLLUTION CONTROL AUTHORITY

Regular Meeting Minutes of August 28, 2013
Oxford Town Hall

Call to Order

Chairman Fred D'Amico called the meeting to order at 7:35 P.M.

Present - Fred D'Amico, Larry Ellis, Bob Peck
Scott Halstead, Maintenance Supervisor

Absent - Joe Zamoic, Jay Borkowski

Review and Approval of Minutes

MOTION by Larry Ellis to approve the Regular Meeting minutes of 6/26/13. Seconded by Bob Peck. Vote - All ayes. Motion carried. The Regular Meeting of 7/31/13 was cancelled.

Amendment to the Agenda - None

Audience of Citizens - None

Applications - None

Report from Staff

Towner Lane pump station - Pump #2 the lower bearings are no good. The pumps will be removed tomorrow to see whether it is the upper or lower bearings. The motors will be serviced at the same time.

MOTION by Bob Peck to authorize the Maintenance Supervisor, after obtaining two or more quotes and subject to the Chairman's approval, to overhaul both pumps and motors. Second by Larry Ellis. Vote - All ayes. Motion carried.

Perkins Road pump station - There is an issue with the roto phase. It will be looked into.

Meadowbrook installed 3,000 feet of new gravity sewer line. A letter may be submitted requesting the release of the bond and make it a maintenance bond.

Oxford Greens - The punch list was completed.

Review and Approval of Bills - None

Other Business to be Brought before the Board - None

Adjournment

MOTION by Larry Ellis to adjourn the meeting at 7:45 P.M. Seconded by Bob Peck.

Vote - All ayes. Motion carried.

FILED SUBJECT TO APPROVAL / Respectfully submitted


Cynthia Peck
WPCA Clerk

13 SEP -4 PM 12:49
TOWN OF OXFORD, CT
Margaret A. West
TOWN CLERK