

WPCA

September 26, 2012
Regular Meeting Minutes
Oxford Town Hall

Call to Order

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

Present - Larry Ellis, Bob Peck, Joe Zamoic

Absent - Jay Borkowski

Staff Present - Scott Halstead, Maintenance Supervisor

Review and Approval of Minutes

MOTION by Larry Ellis to approve the 8/29/12 Regular Meeting minutes. Seconded by Bob Peck. **Vote** - All ayes. Motion carries.

Amendment to the Agenda - None

Audience of Citizens - None

Applications

Oxford at Glendale, LLC.

Representing Oxford at Glendale, LLC (applicant) - Christopher Smith, Esq. (Shipman & Goodwin, LLP) and Manuel Silva P.E. (Project Manager, Rose-Tiso & Co. LLC).

Attorney Smith submitted presentation dated 9/26/12. The presentation included the following exhibits, which he reviewed with the Authority.

1. Cover letter dated 8/28/12 from Shipman & Goodwin.
2. Reduced copy of proposed site development.
3. Copy of intermunicipal agreement between the Town of Oxford and Borough of Naugatuck. Dated 5/20/87, amended 10/96.
4. Copy of Amendment to Agreement dated 5/19/03.
5. Copy of minutes of the WPCA of the Borough of Naugatuck 6/21/12, 5/17/12 and 4/19/12.

Attorney Smith noted that the applicant had previously received existing approval (available sewer capacity) for 42,300 GPD. The proposal is to increase it by 32,700 GPD. for a total of 75,000 GPD.

Attorney Smith said that the applicant is requesting a confirmation of available sewer capacity of 75,000 GPD. The drawings will be submitted to Nafis & Young (Town Engineer) for review. The cost of the review would be approximately \$1,200.00. Attorney Smith said that discussions have been held with various Town land use agencies and Peter Olsen, the Town's land use attorney.

The WPCA reviewed the material submitted. Chairman Fred D'Amico said the WPCA would like clarification from the Town Attorney on whether residential users could be connected. He said the matter would be tabled to allow for clarification and review of the plans.

Scott Halstead said that the WPCA could state the sewer capacity, but clarification is needed on if and how long capacity can be held for a project. Sewer capacity goes to the projects that are actually being built.

Attorney Smith agreed to the tabling of the matter until the next regular meeting.

Report from Staff

Airport Access Road pump station - There was an approximately 300 gallon bypass. One of the floats locked up, which blocked the whole system. All of the floats were changed. Quotes will be obtained for changing the system to make the floats independent. The DEEP was contacted and suggested changing the system.

Towner Lane pump station - Quotes will be obtained for rebuilding the pumps. One of the pumps has never been rebuilt.

Oxford Greens - The gravity line has been completed. The wet well is in and the force main is almost complete.

Review and Approval of Bills - None

Other Business to be brought before the Board

Reviewed letter dated 9/20/12 from Kevin Condon, Town Counsel, regarding the invoice submitted by the Seymour WPCA. Attorney Condon states that the WPCA would not be responsible for the invoice. The Seymour WPCA is reviewing the invoice and will respond next month.

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

12 OCT -2 PM 12:48
TOWN OF OXFORD, CT
Cynthia Peck
TOWN CLERK