

## **WATER POLLUTION CONTROL AUTHORITY**

November 28, 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

Absent - Joe Zamoie, ay Borkowski

Staff Present - Scott Halstead, Maintenance Supervisor

### **Review and Approval of Minutes**

**MOTION** by Bob Peck to approve the 9/26/12 Regular Meeting minutes. Seconded by Larry Ellis. **Vote** - All ayes. Motion carries.

The October 31, 2012 regular meeting was cancelled.

**Amendment to the Agenda** - None

**Audience of Citizens** - None

### **Applications**

Oxford at Glendale, LLC.

1) Letter dated 10/26/12 from Christopher Smith, of Shipman & Goodwin LLP. (attorney and agent for the Glendale at Oxford LLC.). It was noted that the applicant has not submitted plans to the Town Engineer.

**MOTION** by Larry Ellis noting that the WPCA is not in receipt of the applicant's plans and that the WPCA does have the 75,000 GPD capacity, but that it does not hold capacity. **Vote** - All ayes. Motion carries. A letter will be sent to the applicant.

### **Report from Staff**

Discussion on Call before You dig. There was an issue on Christian Street where there is a private sewer line. Scott Halstead noted that the State Statute states that the WPCA is only required to mark out what it owns and maintains. The WPCA would be responsible if it marks out private lines and made a mistake. The WPCA can let people know that there is is a private line.

There was no major damage from Hurricane Sandy, but there was no power for two days.

Oxford Greens - The gravity line has been tested. The pump station should be operating by the end of December.

The Seymour WPCA had an issue of grease at one of its pump station, which relates to Oxford High School. The High School has an issue with the grease trap and it is being repaired. The tee might have been disconnected during cleaning.

It was noted that Bob Peck has repeatedly requested a copy of the sewer service map. Scott Halstead said the map is completed and will be delivered to Mr. Peck.

**Review and Approval of Bills** - None

**Other Business to be brought before the Board**


2013 Regular Meeting Schedule


**MOTION** by Larry Ellis to approve the 2013 Regular Meeting Schedule. Second by Bob Peck.  
**Vote** - All ayes. Motion carries.

**Adjournment**

**MOTION** by Larry Ellis to adjourn the meeting at 7:50 P.M. Seconded by Bob Peck.  
**Vote** - All ayes. Motion carries.

FILED SUBJECT TO APPROVAL  
Respectfully submitted

  
Cynthia Peck  
WPCA Clerk

12 NOV 30 PM 1:12  
TOWN OF OXFORD, CT  
  
TOWN CLERK