

WATER POLLUTION CONTROL AUTHORITY

TOWN OF OXFORD OXFORD, CONNECTICUT

Regular Meeting Minutes of December 18, 2013
Oxford Town Hall

Call to Order

Chairman Fred D'Amico called the meeting to order at 7:30 P.M.

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

Absent - Joe Zamoic, Jay Borkowski

Review and Approval of Minutes

Reviewed the regular meeting minutes of 9/25/13. The October and November regular meetings were cancelled.

MOTION by Bob Peck to approve the Regular Meeting minutes of 9/25/13. Seconded by Larry Ellis. Vote - All ayes. Motion carried.

Amendment to the Agenda - None

Audience of Citizens - None

Applications

Belmar Farms (108 Oxford Road) Letter (12/16/13) from Nafis & Young regarding review of revised plans submitted by Pereira Engineering, LLC, dated 10/23/13. Submitted plans addressed all of Nafis & Young's comments of 4/15/13. Applicant will be proceeding with project in the spring.

Report from Staff

Towner Lane - The two pumps were disassembled and overhauled. The new control panel will be installed in January.

Perkins Road - The roto phase was replaced. It is now running at 47-52 GPM down from 75 GPM.

Oxford Greens pulled approximately 40 permits. Houses will be built over an 18-month period.

Review and Approval of Bills

MOTION by Larry Ellis to approve the bill from Water & Waste Equipment Inc. for \$12,756.00 for work on the pumps at the Towner Lane pumps station.

Other Business to be Brought before the Board

Discussion on the Board of Selectmen's appointment of Brian Nesteriak as the Town Engineer and Nafis & Young the Land Use Engineer. The members noted that Nafis & Young should remain the WPCA's attorney, as the firm has the experience and people. Scott Halstead noted that Nafis & Young would continue to handle WPCA matters, as it falls under land use.

A letter will be sent to the Board of Selectmen asking that Mr. D'Amico and Mr. Peck be reappointed and that Carl Borkowski be appointed.

2014 Regular Meeting Schedule

MOTION by Bob Peck to hold the 2014 regular meetings on the 2nd Monday of the month at 7 P.M. at the Town Hall. Second by Larry Ellis. Vote - All ayes. Motion carried.

Adjournment

MOTION by Larry Ellis to adjourn the meeting at 7:50 P.M. Second by Bob Peck.

Vote - All ayes. Motion carried.

FILED SUBJECT TO APPROVAL

Respectfully submitted



Cynthia Peck
WPCA Clerk

13 DEC 22 PM 1:49
TOWN OF DARTMOUTH, CT
Margaret A. West
TOWN CLERK