

WATER POLLUTION CONTROL AUTHORITY

Regular Meeting Minutes of January 30, 2013
Oxford Town Hall

Call to Order

Chairman Fred D'Amico called the meeting to order at 7:33 P.M.

Present - Larry Ellis, Joe Zamoic, Bob Peck

Absent - Jay Borkowski

Staff Present - Scott Halstead, Maintenance Supervisor

Review and Approval of Minutes

MOTION by Larry Ellis to approve the 11/28/12 Regular Meeting minutes. Seconded by Bob Peck. **Vote** - All ayes. Motion carries.

The 12/26/12 Regular Meeting was cancelled due to a lack of quorum.

Amendment to the Agenda - None

Audience of Citizens - None

Applications

Oxford at Glendale, LLC.

MOTION by Larry Ellis to deny without prejudice Application #12-102 Glendale at Oxford LLC. due to the lack of submission of required documentation. Seconded by Bob Peck. **Vote** - All ayes. Motion carries.

Report from Staff

Oxford Greens - Final testing of the pump station will be done.

Long Meadow Road meter station is not working. The sensor may need to be replaced.

Discussion on recommendation of the Town Auditors that the WPCA should be autonomous. The Boards of Selectmen and Finance will decide how if and how this should be handled.

Reviewed the FY 2013-2014 budget proposal. **MOTION** by Bob Peck to approve the FY 2013-2014 budget proposal. Seconded by Joe Zamoic. **Vote** - All ayes. Motion carries.

A book of the sewer service maps were presented to the WPCA. Scott Halstead said he was given out the books, because the map very large.

Review and Approval of Bills - None

Other Business to be brought before the Board

Bob Peck noted that Town is applying for a grant for an engineering study for Twin Brooks. The proposed project is for the development of 80 units for senior housing.

Adjournment

MOTION by Larry Ellis to adjourn the meeting at 8:10 P.M. Seconded by Joe Zamoic.

Vote - All ayes. Motion carries.

FILED SUBJECT TO APPROVAL

Respectfully submitted



Cynthia Peck
WPCA Clerk

13 FEB -7 PM 12:24
TOWN OF CAI ORD, CT
Margaret A. West
TOWN CLERK