

## **WATER POLLUTION CONTROL AUTHORITY**

Regular Meeting Minutes of April 24, 2013  
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

Staff - 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 2/23/13. Seconded by Bob Peck. **Vote** - All ayes. Motion carried. Due to a lack of quorum, no action was taken at the Regular Meeting of 3/27/13.

### **Amendment to the Agenda**

**MOTION** by Larry Ellis to add 589 Investments LLC under Applications. Seconded by Bob Peck. All ayes. Motion carried.

**Audience of Citizens** - None

### **Applications**

589 Investments LLC (Phase 1 Patriot Business Park) - Mark Oczkowski (owner) and Curt Jones of Civil 1 (project engineer) were present.

Town Engineer's review of Phase 1, dated 4/15/13.

Mr. Jones stated that the issues noted in the 4/1/13 letter from the WPCA and the Town Engineer's review of 4/15/13 were addressed. Mr. Jones reviewed the drawings for Phase 1 of Patriot Business Park, Hawley Road. Phase 1 will be all gravity flow. Future phases may require a force main.

**MOTION** by Larry Ellis to approve 589 Investments LLC (Phase 1 Patriot Business Park, Hawley Road) to expand the sewer line subject to sign off by the Town Engineer prior to final approval and with the conditions of approval per WPCA's Rules and Regulations. Seconded by Bob Peck. **Vote** - All ayes.

### **Report from Staff**

The new flow meter was installed and is working.

Oxford Greens - There is no phone line to the new pump station. They cannot get a CO without having a phone on site.

**Review and Approval of Bills**

**MOTION** by Larry Ellis to approve:

1. Nafis & Young Invoice #146-13 for \$180.00 (Patriot Business Park plan review)
2. Nafis & Young Invoice #148-13 for \$240 (Belmar Farms Plan review)

Seconded by Bob Peck. Vote - All ayes. Motion carried.

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

Town Engineer's review of Belmar Farms (108-120 Oxford Road), dated 4/15/13. Belmar Farms has not submitted revised plans.

**Adjournment**

**MOTION** by Larry Ellis to adjourn the meeting at 8 P.M. Seconded by Bob Peck.

**Vote** - All ayes. Motion carried.

FILED SUBJECT TO APPROVAL

Respectfully submitted



Cynthia Peck  
WPCA Clerk

13 MAY -2 PM 12:23  
TOWN OF OXFORD, CT  
*Margaret A. West*  
TOWN CLERK