

Town of Oxford

S.B. CHURCH MEMOHIALTOWN HALL 4,86 OXFORD ROAD OXFORD, CONNECTICUT 06478

Minutes of July 14, 2014 Regular Meeting Oxford Town Hall

Call to Order

Chairman Fred D'Amico called the meeting to order at 7:10 P.M.

Present – Fred D'Amico, Larry Ellis, Bob Peck Scott Halstead, Maintenance Supervisor Absent – Joe Zamoic, Karl Borkowski

Review and Approval of Minutes

MOTION by Bob Peck to approve the regular minutes of 6/9/14. Second by Larry Ellis. Vote – All ayes. Motion carried.

Amendment to the Agenda - None Audience of Citizens - None

Applications

Hurley Group (Lot 5R & 8R, 119 Hurley Road)

Curt Jones, P.E. of Civil 1 presented and reviewed the drawings for the project.

Mr. Jones explained the water flows for Hurley Road along with the flows for the proposed site and the two other (lots 3 &4) undeveloped sites. The wet well will overflow into the overflow chambers. There should be no issues with the pump sequencing other than more frequent service to the equipment. In the future, the pump may have to be designed for higher usage.

MOTION by Bob Peck to approve the application for Hurley Group (Lot 5R & 8R, 119 Hurley Road), subject to approval by WPCA's Engineer and the following Conditions of Approval:

Applicant – Hurley Group (Lot 5R & 8R, 119 Hurley Road)

Review and approval of plans by WPCA's engineer.
Reimbursement to the WPCA of the cost of plan review by WPCA's engineer.
Performance Bond of \$10,000 is required before the start of project.
Inspection fee of \$2,940.00 for main line sewer inspection is required at start of project.
Impact fee of \$3,000.00, per building.
Permit fee of \$270.00, per building.
Hurley Group to submit maintenance reports for private pump station on a quarterly basis.
Hurley Group is required to have a monitoring system in place on current pump station.
Access is required from Morse Road for the purpose of maintenance of pump station.
Copy of agreement between property owners

10. Copy of agreement between property owners.

Second by Larry Ellis. Vote - All ayes. Motion carried.

Report from Staff

Perkins Road pump station's roto phase is having problems due to the weather. During high demand for power during hot weather, there is a drain on the power. Discussion on asking CL&P to install a transformer for the pump station, which would provide additional power for the pump station. Scott Halstead will contact CL&P by phone, letter and email about the inadequate power to the pump station during peak power usage and the possibility of leasing a transformer to provide additional power to the pump station.

Review and Approval of Bills - None

Other Business - None

Adjournment

MOTION by Larry Ellis to adjourn the meeting at 7:35 P.M. Second by Bob Peck. Vote – All ayes. Motion carried.

Filed subject to approval Respectfully submitted

Cyptila Pal

Cynthia Peck

Clerk, WPCA