

WATER POLLUTION CONTROL AUTHORITY
MINUTES OF JANUARY 27, 2016
REGULAR MEETING

CALL TO ORDER

Vice Chairman Larry Ellis called the meeting to order at 7:10 P.M.

Present Larry Ellis, Bob Peck, Karl Borkowski, Bob Farnum and Scott Halstead, Maintenance Supervisor.

Amendment to the Agenda

Amended the agenda to move Oxford Greens to the next item on the agenda and add Modification of E Commerce Drive.

*Chairman Fred D'Amico arrived at 7:15 P.M.

OXFORD GREEN PUMP STATION

Ann Krane and Bill Trzyna members of Oxford Greens Board of Directors came to ask what should be done to maintain the pump stations at Oxford Greens. They have a continual problem of non-flushable items and grease being sent through the system and getting stuck or causing buildup on the pumps. As the pumps have broken down, they have been replaced with an 8.5 HP motor.

The WPCA suggested cleaning the strainer baskets either weekly or biweekly and to use a degreaser. Regular preventive maintenance needs to be done to the pumps. Run meters would provide information on how often pumps need to be maintained. Maintenance records are required to be kept and submitted annually to the WPCA. It was also suggested that they contact other area complexes to see how they maintain their systems.

APPLICATIONS

CPV POWER PLANT

Colin Kelly, representing the applicant, reviewed the application, site layout and submitted presentation.

A gravity line will be connected to the existing sewer line. A water tap will also be installed. There will be two pump stations. One for collection for sumps and the other for discharge to manhole. There will also be two metered waterlines. One for domestic use and the other for service.

In 1998, conceptual approval was given to the power plant to tie in to the sewer line. The current plans have been revised from the original plans.

MOTION by Larry Ellis to approve CPV Towantic Inc. tie in based on map dated 6/30/2015, rev 1/8/2016, contingent submitted copy of approval from Naugatuck sewer plant and all regulations and fees of the WPCA are complied with. Second by Karl Borkowski. Motion was unanimously approved.

Modification to E-Commerce Drive

Emily Jones, P.E., Civil I, reviewed submitted specifications and plans. She explained that the modification is needed as the required clearance from the power lines meant the road had to be lowered. The other change is the force main will be PVC.

The force main will follow the gravity line. It is now located in a wetland area, DEEP approved location. Lines will be 6 feet in depth and 5 feet apart.

CPV is constructing E Commerce Drive and will be turned over to the Town when construction is completed. Discussion on an easement is needed for Lot 15.

MOTION by Bob Peck to approve modifications to sanitary sewer on E Commerce Drive subject to conditions:

1. The language for the easement and site plan, when completed, to be filed with the Town.
2. Maintain a 6 Foot separation between force main and gravity lines.
3. Review by WPCA engineer.
4. Revisions be made to recorded map
5. All WPCA rules and fees are complied with.

Second by Larry Ellis. Motion unanimously approved.

REVIEW & APPROVAL OF MINUTES

MOTION by Bob Peck to approve the 12/16/15 Regular Meeting Minutes. Second by Larry Ellis. Karl Borkowski. Vote – Ayes (3), Abstain (1) B. Farnum. Motion approved

Audience of Citizens - None

RT 67 Sewer Line

Reviewed report. 463 LF of 12" SDR was installed.

MOTION By Larry Ellis to go into Executive Session at 9 P.M. to discuss personnel funding. Second by Bob Farnum. Motion unanimously approved.

MOTION by Larry Ellis to come out of Executive Session at 9:05 P.M. Second by Bob Farnum. Motion unanimously approved.

MOTION By Larry Ellis to send a letter to the Board of Selectmen requesting an additional \$25,000 for the part time line inspector. Second by Karl Borkowski. Motion unanimously approved. Hours will be reduced based on the present work progress and may increase when work increases.

REPORT FROM STAFF

Perkins Road pump station – pump 2 was removed and will be rebuilt. A larger impaler will be installed. A replacement was installed. Cost \$5,000.

Discussion on installing an additional fan and thermostatic switch for ventilation for the phase convertor.

Board of Finance denied the funds for the tests pits. They recommended that a RFP be done to get several recommendations from engineering firms. A draft of a RFP will be done by Jim Hliva, Finance Director, Bob Farnum and Scott Halstead. Discussion on ways to test the lines, including corrosion testing.

REVIEW & APPROVAL OF FINANCIAL REPORTS AND BILLS

Runtime Summary – December 2015

Flow Report

Appropriation Summary – as of 1/27/2016

Revenue Report - as of 12/16/15

Motion by Bob Peck to approve the reports. Second by Larry Ellis. Motion unanimously approved.

OTHER BUSINESS

Reviewed the 2016-2017 proposed budget. The sewer impact reserve line item will be left in.

MOTION By Larry Ellis to approve the 2016-2017 proposed budget. Second by Bob Farnum.

Motion unanimously approved.

Discussion on increasing the sewer user fees. Seymour increased their fees. Will review and discuss at the next meeting.

Discussion on the Naugatuck sewer plant being upgraded.

Election of Officers

MOTION by Larry Ellis to nominate Fred D'Amico as Chair and Larry Ellis as Vice Chair. Second by Bob Peck. Motion was unanimously approved.

ADJOURNMENT

MOTION by Larry Ellis to adjourn the meeting at 9:20 P.M. Second by Bob Peck. Motion unanimously approved.

Filed Subject to Approval

Respectfully submitted



Cynthia Peck

WPCA, Clerk

16 FEB -5 PM 12:37
TOWN OF OXFORD, CT
Margaret A. West
TOWN CLERK