

WATER POLLUTION CONTROL AUTHORITY
MINUTES OF OCTOBER 21, 2015
SPECCIAL MEETING

CALL TO ORDER

Chairman Fred D'Amico called the meeting to order at 6:05 P.M.

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

Absent: Joe Zamoic

REVIEW & APPROVAL OF MINUTES

Page 2, third paragraph, omit the sentence – (This is a lesser grade than the cast iron). The line was built according to the specs.

MOTION by Larry Ellis to approve the corrected 9/16/15 Regular Meeting minutes. Second by Bob Peck. Motion unanimously approved.

APPLICATIONS

Oxford Town Center/Sewer Line

Review of the Addendum to Developer's Permit-Agreement Between Haynes Construction Company and the Town of Oxford and the RT 67 Sewer/Water Line Agreement between Haynes Development Company and the Town of Oxford.

The addendum to the original contract was negotiated by the Board of Selectmen. The addendum is for Section 3 (Rt 67 and West Street to 300 Oxford Road). The applicant will pay \$10,000 for inspection fee for the main line. The applicant has 15 years for recovery of unreimbursed costs of construction of this section.

MOTION by Larry Ellis to authorize the chairman to sign, on behalf of the WPCA, the Addendum to Developer's Permit-Agreement Between Haynes Construction Company and the Town of Oxford and the RT 67 Sewer/Water Line Agreement between Haynes Development Company and the Town of Oxford dated October 2015. Motion unanimously approved.

REPORT FROM STAFF

Review of Monthly Reports

Runtime Summary

Flow Report

Appropriation Summary – as of 10/21/15

Revenue Report - as of 10/21/15

REVIEW & APPROVAL OF BILLS

A line transfer request will be made to the Boards of Selectmen and Finance in the amount of \$49,772.48. Contracted Services \$40,772.48, Wages Coverage \$633.60.

A line transfer request will be made to the Boards of Selectmen and Finance in the amount of \$45,000. This is for 4 test pits along the 13,000 feet force main located on Towner lane pump station.

The transmission went on the truck. The truck has 105,000 miles.

Discussion on the p/t inspector. The Board of Selectmen will act on the hiring of the person at the special meeting on 10/22/15. The person would work on an as needed basis. Scott Halstead would do the administrative work for the project and to oversee the inspector.

ADJOURNMENT

MOTION by Larry Ellis to adjourn the meeting at 6:30 P.M. Second by Karl Borkowski. Motion unanimously approved.

Filed Subject to Approval

Respectfully submitted



Cynthia Peck

WPCA, Clerk

15 OCT 26 PM 5:11
TOWN OF OXFORD, CT
Margaret H. West
TOWN CLERK