



**TOWN OF OXFORD**

S.B. Church Memorial Town Hall  
486 Oxford Road, Oxford, Connecticut 06478-1298  
[www.Oxford-CT.gov](http://www.Oxford-CT.gov)

**WATER POLLUTION CONTROL AUTHORITY  
MINUTES OF April 26, 2017  
REGULAR MEETING  
OXFORD TOWN HALL**

**CALL TO ORDER**

Vice Chair Larry Ellis called the meeting to order at 7:05 P.M.

Present: Bob Farnum, Bob Peck, Karl Borkowski

Staff: Scott Halstead, Maintenance Supervisor

Absent: Fred D'Amico

**EXECUTIVE SESSION**

**MOTION:** Karl Borkowski moved to go into Executive Session at 7:05 P.M. for a personnel review. Second by Bob Farnum. Motion unanimously approved. All present were in attendance during the Executive Session.

**MOTION:** Karl Borkowski moved to come out of Executive Session at 7:25 P.M. Second by Bob Farnum. Motion unanimously approved. Review will be submitted for filing in personnel's employee file.

**REVIEW AND APPROVAL OF MINUTES**

Corrections: street addresses of the applications will be corrected. **MOTION** by Bob Farnum to approve the corrected 3/29/ 2017 regular meeting minutes. Second by Karl Borkowski. Motion unanimously approved.

**AMENDMENT TO THE AGENDA** - None

**AUDIENCE OF CITIZENS** - None

**APPLICATIONS** - None

**OLD BUSINESS**

**Towner Lane Force Main Corrosion**

Received letter, dated 4/20/2017, from Jim Galligan, P.E. of Nafis & Young. Mr. Galligan had reviewed the proposed Agreement for Services from Corrosion Control Inc.

Mr. Galligan noted that their bid was specific and detailed, but recommends obtaining other bids for comparative prices.

Mr. Farnum had contacted Mr. Galligan and asked him to provide a list of companies who would be able to provide bids.

Mr. Farnum said that, as no list has been submitted, and that there was only one bid after the RFP was submitted, the project should move forward. He noted that Corrosion Control Inc. did provide a cost for the excavation work, even though it was not part of the original estimate.

Mr. Farnum said that the project would not be able to begin until July, so he spoke with Jim Hliva, Finance Director, who informed him he would transfer the approved funds to the new fiscal budget.

**MOTION:** Mr. Farnum moved to request that the contract be signed, so the project may move forward.

Nafis & Young has stated that the bid submitted by Corrosion Control Inc. is specific and detailed and they have not provided a list of bidders. Second by Karl Borkowski. Motion unanimously approved.

#### RT 67 As Built

Chairman Fred D'Amico will put the tie in on a copy of the As Built drawing.

Reviewed and discussed the letter from Haynes, Development, dated 4/12/2017, of the costs of installing the Phase 3 sewer main. The sewer line was 6,152 feet, costing \$1,794,383 (\$292 per ft.).

Mr. Halstead reviewed the benefit assessment he did for each address along the line. He noted that some properties are high due to road frontage and that Haynes's property is picking up most of the cost.

**MOTION:** Mr. Farnum moved to send a letter to Haynes Development requesting a breakdown of the cost. Second by Karl Borkowski. Motion unanimously approved.

#### REPORT FROM STAFF

One odor complaint was received. The odor was not noticeable onsite inspection. The gentlemen making the complaint noted the odor is more prevalent when it rains.

Garden Homes will be submitting an application.

#### REVIEW AND APPROVAL OF FINANCIAL REPORTS AND BILLS

Reviewed appropriation summary as of 4/26/2017.

**OTHER BUSINESS** - None

**ADJOPURNMENT**

**MOTION** by Bob Farnum to adjourn at 8 P.M. Second by Karl Borkowski. Motion unanimously approved.

FILED SUBJECT TO APPROVAL

Respectfully submitted



Cynthia Peck  
WPCA Clerk

17 APR 28 PM 2:10  
TOWN OF OXFORD, CT  
*August A. West*  
TOWN CLERK