

WATER POLLUTION CONTROL AUTHORITY
REGULAR MEETING MINUTES
MONDAY, JANUARY 21, 2015
OXFORD TOWN HALL

Call to Order

Chairman Fred D'Amico called the meeting to order at 7:05 P.M.

Present – Larry Ellis, Bob Peck, Karl Borkowski and Scott Halstead, Maintenance Supervisor
Absent – Joe Zamoic

Review and Approval of Minutes

MOTION by Larry Ellis to approve the regular meeting minutes of December 8, 2015. Second by Bob Peck. Vote – All ayes. Motion carried.

Amendment to the Agenda - None

Audience of Citizens – None

Applications

Oxford Town Center – Application #15-100 and #15-101

Nafis & Young letters dated 1/19/2015 and 1/21/2015.

Myles Fayle of Hayne Development and David Gaggain of Langlin Engineering.

The revised plans were submitted and reviewed.

The applicant is requesting approval for the main trunk line (approximately 1,500 feet) for the sanitary were. They are proposing an 8-inch STR-35. Most of the line is at .5% slope. The back line is shallow and will be about 3 feet. There should be no standing water in the line. The applicant\property owner is responsible for maintaining the sewer line until it reaches the public sewer. The applicant has addressed all of Nafis & Young's comments of 1/19/2015.

MOTION by Larry Ellis to approve application #15-100, Oxford Town Center Main Line Extension (approximately 1,500 feet), based on plans revised & dated 1/20/2015. (Nafis & Young approved the revised plans, letter dated 1/21/2015).

With the following conditions of approval:

1. Applicant is required to pay all cost of plan review incurred by WPCA, which is to be paid prior to start of construction.
2. Applicant shall contact WPCA staff to schedule pre-construction meeting prior to any activity.
3. Prior to the starting of construction, the applicant will be required to pay all costs of inspection of main line per regulation at a charge of \$4.00 per liner foot.
4. Impact fee of \$3,000.00 per unit.
5. Permit fee of \$270.00 per unit.

6. All payments are to be made out to the Town of Oxford.
7. The applicant\property owner is required to maintain the sewer system.

Second by Karl Borkowski. Vote –All ayes. Motion carried.

As the WPCA has approved the overall all project, Scott Halstead will sign off on the remaining applications for the project.

Review of the revised plans for the sewer extension along RT 67. The manhole #38 was lowered 3 ½ feet to provide proper coverage.

MOTION by Larry Ellis to approve the revisions to the Oxford Town Center sewer extension up RT 67. Revised inverts dated 12/22/2014. Second by Karl Borkowski. Vote – All ayes. Motion carried.

Discussion with Possible Action on setting a Public Hearing on rate increase & revisions to WPCA regulations.

Matter will be addressed at the February meeting..

Report from Staff

Perkins Road – The control needed to be replaced, \$400.00. Pump will be fixed and reinstalled next week.

Towner Lane –A new block heater was installed.

Sewer User fees were reviewed.

Review and Approval of Bills None

Other Business

Reviewed the 2015-2016 budget proposal. It will be recommended to the Board of Finance to put the \$75,000 sewer capacity line item and the impact fees into a capital account to be used for capital improvements.

Adjournment

MOTION by Larry Ellis to adjourn the meeting at 8:10 P.M. Second by Karl Borkowski. Vote- All ayes. Motion carried.

FILED SUBJECT TO APPROVAL

Respectfully submitted



Cynthia Peck
WPCA Clerk

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