



TOWN OF OXFORD

S.B. Church Memorial Town Hall
486 Oxford Road, Oxford, Connecticut 06478-1298
www.Oxford-CT.gov

**WATER POLLUTION CONTROL AUTHORITY
MINUTES OF FEBRUARY 22, 2017
REGULAR MEETING
OXFORD TOWN HALL**

CALL TO ORDER

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

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

REVIEW AND APPROVAL OF MINUTES

MOTION by Bob Peck to approve the 1/25/2017 regular meeting minutes. Second by Larry Ellis. Motion unanimously approved.

AMENDMENT TO THE AGENDA

MOTION by Bob Peck to add discussion of coverage and or part time assistant and discussion on office space. Second by Larry Ellis. Motion unanimously approved.

AUDIENCE OF CITIZENS - None

APPLICATIONS - None

OLD BUSINESS

Odor Complaint

No complaints have been in the last 30 days. Mr. Halstead has continued to insert the recommended chemicals and will be monitoring the area on a regular basis.

Towner Lane Force Main Corrosion

The contract is being reviewed by Town Counsel, who had a couple of questions. Mr. Halstead will be contacting Attorney Condon. If there are any changes, the contractor would need to review prior to the signing of the contract.

Discussion on the need to expedite the signing of the contract, as the project needs to begin prior to the end of the fiscal period.

Construction Standard

Reviewed the manhole specifications.

MOTION by Bob Peck to incorporate Campbell Foundry Company pattern # 1203B, 30" manhole cover which fits a 30" concrete cone, as the Oxford WPCA standard. Second by Larry Ellis. Motion unanimously approved.

RT 67 As Built

WPCA's engineer would hand add the field notes tie-ins onto the official drawing for a cost of \$1,500 to \$2,000. Mr. D'Amico will review the plans to see if he could do it himself.

East Commerce as-built will be submitted when the road the road is turned over to the Town in 2018.

Funding for Coverage

Discussion on increasing the coverage line item. A request will be made to increase the maintenance coverage line item to the 2018-2019 budget.

Office Space

The WPCA will ask the Board of Selectmen for office space in the Town Hall for its WPCA staff.

REPORT FROM STAFF

Perkins Road Pump Station – The check valve problem was repaired.

REVIEW AND APPROVAL OF FINANCIAL REPORTS AND BILLS

Reviewed appropriation summary as of 2/16/ 20/17.

OTHER BUSINESS- None

ADJOPURNMENT

MOTION by Larry Ellis to adjourn at 7:45 P.M. Second by Karl Borkowski. Motion unanimously approved.

FILED SUBJECT TO APPROVAL

Respectfully submitted



Cynthia Peck
WPCA Clerk

17 FEB 27 PM 5:28
TOWN OF OXFORD, CT
TOWN CLERK
Robert A. Clark