

WATER POLLUTION CONTROL AUTHORITY
SPECIAL MEETING
THURSDAY, JULY 13, 2017
OXFORD TOWN HALL

Call to Order

Chairman Fred D'Amico called the special meeting to order at 7:02 P.M.

Present – Larry Ellis, Karl Borkowski, Bob Peck

Absent: Bob Farnum

Staff – Scott Halstead, Maintenance Supervisor

Review and Approval of Minutes – Regular Meeting 5/31/2017

MOTION – Karl Borkowski moved to approve the regular meeting minutes of 5/31/2017.

Second by Larry Eillis. Vote – Ayes (3), Abstain (1) F. D'Amico

Applications

Pheasant Run Business Park

Siyuan Cao, EIT, Civil 1 project manager, was present to discuss modifications to application approved at the 5/31/2017 regular meeting.

The applicant would like to subdivide lot 2. Instead of a 35,000 s/f building there would be two 10,000 s/f buildings. Sewer usage may be less depending on the businesses.

Reviewed drawings and held discussion on allowing lots 1 and 2, with three buildings be on the same force main. The road has a 7% grade.

MOTION - Karl Borkowski moved to approve 589 Investments, LLC modification of their application for Pheasant Run Business Park, which was approved on May 31, 2017. The modification is to subdivide lot 2 with the noted conditions of approval that include the force main for lot 1 and 2A & 2B, is to be located on the shoulder of the road. The maintenance agreement to be filed in the Land Records for lot 1 and 2A & 2B for the force main. Second by Larry Ellis. Vote – Unanimously approved.

Sewer Tie in – 35 Old State Road

Reviewed the drawings. The three buildings will tie in to the existing lateral with 6" pipe.

There are two existing grease traps, which are inspected by Pomperaug Health. There is a manhole at each junction.

Discussion on connections being based on storefront or by business. As this is a new-build, there are only four tie-ins.

MOTION – Karl Borkowski moved to approve the four tie ins to the existing lateral by 35 Old State Road contingent upon submission of an application and the required conditions of approval. Second by Larry Ellis. Unanimously approved.

Airport Authority – available capacity

Siyuan Cao, EIT, Civil 1 came to ask for a letter for the Connecticut Airport Authority (CAA) informing them that there is available sewer capacity at the airport.

Mr. Cao explained that a hanger is being taken down and will be replaced with another hanger and office space.

Discussion on whether or not this would overload the pump station. It was noted that the pump station was built for the airport and they allow the town to use it.

MOTION – Larry Ellis moved to write a letter stating that the pump station has available capacity at this time, but that a study will be required, prior to connection to ensure the pump station and force main will not be overrun.

Oxford Road Sewer Line

Review and discussion on breakdown submitted by Haynes Development for the breakdown of costs for Phase III sewer main. Also reviewed was the cost per property to tie in to the sewer line. There was 10,960 feet of road frontage.

MOTION – Larry Ellis moved to send a letter requesting an explanation of the cost categories of the submitted breakdown. Second by Karl Borkowski. Vote – Ayes (3), Nay (1) B. Peck. Motion carried.

MOTION – Larry Ellis moved to ask WPCA's engineer to provide his estimate of what the cost of Sanitary Sewer Phase III.

New Truck

Reviewed the three bids for the new vehicle.

MOTION – Larry Ellis moved to approve the purchase of a new truck at a cost of \$41,308. Second by Bob Peck. Unanimously approved.

Old Business

Odor Complaints

The property owner has said the odor has been terrible the last three days. Mr. Halstead will be inspecting the site this evening.

Towner Lane Force Main Corrosion Evaluation

Testing will begin the end of August and should be completed by mid-September.

Report from Staff

Review and Approval of Financial Reports & Bills

Adjournment

MOTION – Karl Borkowski moved to adjourn the meeting at 8:25 P.M. Second by Larry Ellis. Motion unanimously approved.

FILED SUBJECT TO APPROVAL

Respectfully submitted

Cynthia Peck
Clerk, WPCA

17 JUL 19 PM 2:49
TOWN OF OXFORD, CT
Cynthia Peck
TOWN CLERK