

WATER POLLUTION CONTROL AUTHORITY
REGULAR MEETING
August 30, 2017
OXFORD TOWN HALL

Call to Order

Vice Chairman Larry Ellis called the regular meeting to order at 7 P.M.

Present – Bob Farnum, Bob Peck

Absent: Fred D'Amico, Karl Borkowski

Staff – Scott Halstead, Maintenance Supervisor

Amendment to the Agenda - None

Review and Approval of Minutes

MOTION – Bob Peck moved to approve the special meeting minutes of 7/13/2017. Second by Larry Eillis. Vote – Ayes (2), Abstain (1) B. Farnum. Motion carried.

Audience of Citizens - None

Applications

Oxford Commons

Steve Trinkaus, P.E., Trinkaus Engineering LLC, representing the applicant Garden Homes Management was present.

Mr. Trinkaus explained that the pump station and force main were designed by Kovacs Construction. The pump station will be on the north side of Hurley Road on Garden Homes' property. The force main will go up through their property to the south side of Airport Road and run out on the shoulder of Airport Road to the east. There is a covered manhole on Airport Road. Approval is needed from the Department of Transportation to cross Airport Road. The line will either come up to the manhole or there will be a gravity connection to the manhole or the pump chamber.

Jaime LeClaire of Kovacs Construction reviewed the system. A pre-cast concrete chamber will be buried underground with exposed tops and accessible hatches into each vault. Two pumps, valve chamber with bypass connection force main going out. 6ft diameter manhole. 6x6ft, almost 7 feet concrete valve chamber with ladder access. Hi/Low level alarms, 4" force main.

Bob Peck stated that all sizing would have to be certified by their engineer relevant to peak and average flow.

The project is for 120 units. Garden Homes has two other projects using 135 GPD and 150 GPD. They specified 160 GPD for this project. Mr. Peck noted that recognized peaks flows are 5 times that amount.

The gravity line will have a 2ft per second velocity. The pump station will be owned by Garden Homes.

Mr. Halsted stated the application is in order for now; sizing will have to be changed in the future.

MOTION by Bob Farnum to accept the application, #8-1701, from Garden Homes for Oxford Commons and to refer the application to the WPCA's engineer for review. Second by Bob Peck. Motion carried.

Old Business

Towner Lane Force Main Corrosion Evaluation

Started testing this week and will continue through next week. Two areas were found with corrosive activity. An evaluation of the results will be done to determine where they should dig.

Odor Complaints

Received two more complaints from Gunntown Road on After the August 9 complaint, Naugatuck sewer was contacted and they came out and found an old metering station that they said they would close up and vent manhole. Another complaint was made on August 22. Mr. Halstead has not heard whether or not Naugatuck completed the items.

Report from Staff

The gravity lines and force main have been installed for Pheasant Run Business Park.

The Board of Finance denied all capital expenditures until the State approves a budget, as Oxford could be impacted by cuts from the State.

Discussion on private force mains being on public streets or on the right of way. Mr. Halstead noted that this was common for sewers, as the lines are usually associated with individual pump stations.

Review and Approval of Financial Reports & Bills

Reviewed the appropriation report dated 8/10/2017 and the annual report.

MOTION Bob Farnum moved to approve the financial and annual reports. Second by Bob Peck. Motion unanimously approved.

Other Business

MOTION Bob Farnum moved to go into Executive Session at 7:50 P.M. to discuss a personnel issue. Second by Bob Peck. Motion was unanimously approved. All present were invited into the Executive Session.

MOTION Bob Farnum moved to come out of Executive Session at 8:10 P.M. Second by Bob Peck. Motion was unanimously approved. No action was taken.

Adjournment

MOTION Bob Farnum moved to adjourn the meeting at 8:15 P.M. Second by Bob Peck. Motion unanimously approved.

FILED SUBJECT TO APPROVAL

Respectfully submitted

Cynthia Peck
Clerk, WPCA

17 SEP -5 PM 6:24
TOWN OF OXFORD, CT
Cynthia A. Peck
TOWN CLERK