WATER POLLUTION CONTROL AUTHORTY REGULAR MEETING SEPTEMBER 27, 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, Karl Borkowski

Absent: Fred D'Amico

Staff - Scott Halstead, Maintenance Supervisor

Amendment to the Agenda - None

Review and Approval of Minutes

MOTION – Bob Farnum moved to approve the regular meeting minutes of 8/30/2017. Second by Bob Peck. Motion unanimously approved.

Audience of Citizens - None

Applications

Oxford Commons (Garden Homes)

Received payment of \$7,080 for the cost of engineer review. Nafis & Young will start reviewing the plans.

RT 67 Sewer Line Extension

<u>Little River Associates, LLC, RT 67Professional Center LLC and 328 Oxford Road, LLC.</u> The applicant, Walter Archer III and his engineer Don Smith Jr. P.E. were present.

Mr. Smith explained the sewer line will extend 550 feet up RT 67 to service 308, 312-320 and 328 Oxford Road.

The survey was completed. The proposed sewer line would use 12'' PVC and be at $\frac{1}{2}$ % grade. There will be three manholes, a clean out in front yard of 308. The line would end west of the existing hydrant. It will be off the road.

Nafis & Young reviewed the plans, Inland/Wetlands gave approval and they are still for DOT approval.

The storm sewer needs to be removed, the sanitary sewer installed and a new catch basin installed.

MOTION Bob Peck moved to approve application #01-9-17, Oxford Road sewer line extension, as presented subject to conditions of approval. Second by Bob Farnum. Motion unanimously approved.

As the applicant is extending the existing sewer line, he does not have to pay the assessment.

Old Business

Towner Lane Force Main Corrosion Evaluation

The initial evaluation of the entire line was completed. Two of the 15 spots showing activity will be excavated and evaluated. A meter will be placed in order for readings to be taken.

Discussion on the need for an inspector as there was concern that Mr. Halstead would not be able to inspect the excavation on Towner Lane and the RT 67 sewer extension. It was indicated that the digging on Towner Lane would only take one or two days and the sewer line extension would take approximately a week. Applicant needs DOT approval before starting work. It was felt that Mr. Halstead would be able to do the inspections of the excavation and the sewer connections.

MOTION Bob Peck moved to request funding from the Board of Selectmen for an inspector. Second by Bob Farnum. Vote Ayes (1), Nays (3). Motion failed.

Odor Complaints - None

Report from Staff

October 18 there will be a Town Meeting on funding for the new WPCA vehicle.

Meadow Brook the last phase is being built. Another 400 feet of sewer line and 5 laterals were installed. Another 280 feet will be installed,

Review and Approval of Financial Reports & Bills

Reviewed the appropriation report dated 9/27/2017.

Other Business

Michael Giansanti, owner of Pleasant Valley Center, 35 Oxford Road, was present.

At the July 13, 2017 special meeting a motion was made and unanimously approved for the four tie ins to the existing lateral upon subject to submission of an application and conditions of approval.

In response to Mr. Giansanti view that the fees were too high, the Authority noted that it had decreased the impact fee to each building rather than each unit. The user fee would still be applicable to each unit.

The applicant still needs to submit an application, a letter from Haynes development, acknowledging payment of assessment, and payment of required fees.

Pulte Homes is requesting the bond release for temporary pump station 6. The bond for pump station 7 is in place and it is fully operational. Discussion on the need for the entire removal of pump station 6 and restoration of the area to its original condition.

<u>Adjournment</u>

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

FILED SUBJECT TO APPROVAL

Respectfully submitted

Cynthia Peck Clerk, WPCA TOWN OF OXFORD, CT

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