

**WATER POLLUTION CONTROL AUTHORITY
SPECIAL MEETING
TUESDAY, JANUARY 30, 2018 – 7 P.M.
OXFORD TOWN HALL**

Call to Order

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

Present: Larry Ellis, Robert Farnum, Bob Peck, Karl Borkowski

Staff: Scott Halstead, Maintenance Supervisor

Jim Galligan P.E., Nafis & Young

Review and Approval of Minutes

MOTION Larry Ellis moved to approve the 12/31/2017 regular meeting minutes. Second by Bob Peck. Vote: (4) ayes, (1) abstain R. Farnum. Motion carried.

Application

Oxford Commons (Oxford Greens)

Steven Trinkaus, P.E., Trinkaus Engineering LLC, engineer for the applicant was present.

Mr. Trinkaus noted 1-49 of the comments from Nafis & Young, dated 10/25/2017, have been addressed. He noted that the Naugatuck regulations were used, but will redo the specifications to Oxford's regulations.

Mr. Trinkaus explained that once Oxford Green's has approval from the WPCA, there is an agreement with the Town of Oxford to end all litigation. After approval is obtained, an application will be submitted to the Department of Transportation.

Mr. Trinkaus said regarding #50 of the comments, that doing a gravity flow sewer line on Morris Road is a shorter distance than going to Airport Access Road pump station, but easements will be needed. The WPCA needs to know if the Airport Access Road pump station can handle the additional flow.

Mr. Galligan will draft a condition of approval that the applicant would be responsible for analyzing and upgrading the Airport Access Road pump station.

Towner Lane Force Main Corrosion Evaluation

Reviewed and discussed reports prepared by Corrosion Control

Phase 1, Corrosion Location Survey
Phase 2 Integrity Inspection

Report states that further testing should be done in five years. Testing stations were installed, but someone would be needed to take readings. The readings could determine the corrosion rate.

FY 2018-2019 Operating Budget and Capital Expenditure Requests

Reviewed and discussed the proposed budget request. **MOTION** Larry Ellis moved to approve the FY 2018-2019 budget request. Second by Bob Farnum. Motion unanimously carried.

Discussion on the capital request.

A pump station is needed for the 8 town owned lots on E Commerce Drive.

MOTION Bob Farnum moved to approve the \$75,000 capital request for E Commerce Drive pump station engineering and design. Second by Karl Borkowski. Motion unanimously approved.

Discussion on extending the sewer line from Market 32 to the Oxford Town Hall. This project would be good for the Town, as it would provide sewer to Town buildings.

Discussion with Possible Action on Setting Public Hearing on Increasing Sewer Use Fees

The Town of Seymour is increasing their sewer user fee to \$.0061. The last increase to \$.0058 was done in April 2016. Scott Halstead suggested reviewing the regulations. The regulations will be reviewed and the fees can be increased at a later time.

Report from Staff

The 1,300 foot sewer line from Commerce Drive to the Bridle Trail is complete. It was put in by Sippin Management.

A walk-through was done at the power plant. It will be completed in the next few months. A partial CO was given to them, so that employees may start training.

Review and Approval of Financial Reports & Bills

The transfers have not been done.

Election of Officers

Motion Larry Ellis moved to nominate Fred D'Amico as Chairman. Second by Bob Farnum.
Motion unanimously approved.


MOTION Fred D'Amico moved to nominate Larry Ellis as Vice Chairman. Second by Karl Borkowski. Motion unanimously approved.

Adjournment

MOTION Larry Ellis moved to adjourn the meeting at 8:30 P.M. Second by Karl Borkowski.
Motion unanimously approved.

Respectfully submitted


Cynthia Peck
Clerk, WPCA

18 FEB -6 PM 2:00
TOWN OF OXFORD, CT

TOWN CLERK