

**WATER POLLUTION CONTROL AUTHORITY
REGULAR MEETING
WEDNESDAY, MARCH 28, 2018 - 7 P.M. HALL**

Call to Order

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

Present: Robert Farnum, Bob Peck

Absent: Karl Borkowski

Staff: Scott Halstead, Maintenance Supervisor

Jim Galligan P.E., Nafis & Young

Review and Approval of Minutes

MOTION Bob Farnum moved to approve the 2/28/2018 regular meeting minutes. Second by Bob Peck. Motion unanimously approved.

Audience of Citizens - None

Application - None

Fred D'Amico arrived and took over as Chair.

Old Business

Letter dated 3/22/2018.

Jim Galligan gave his review of the Corrosion Evaluation. His recommendations:

- 1) Excavate another location in the next 1-2 years to further evaluate the length of pipeline affected by corrosion.
- 2) Excavate at least 2 additional locations in the next 5 years to further evaluate short-term corrosion rates.

He also suggested having funds available for quick response in an emergency.

Discussion on taking annual readings to show the life expectancy of the pipe.

Report from Staff

Reviewed the list of private pump stations and grease traps.

Hurley Farms is using two temporary pumps. There is a new access road to the pump station.

Oxford Commons did submit their bond and payment for on-site sewer inspection.

Mr. Halstead reviewed a letter dated 2/12/2018 from Julia Bibb regarding her sewer bill. Mr. Halstead noted that there was a leak in the irrigation system. Heritage Water confirmed the leak. Mr. Halstead noted there was another situation with Ralph Swanson of 323 Spruce Hill Drive.

MOTION: Larry Ellis moved to reduce, to the minimum fee, the bills of Julia Bibb, 130 Country Club Drive and Ralph Swenson, 323 Spruce Hill Drive. Second by Bob Peck. Motion unanimously approved.

MOTION: Larry Ellis moved to pay the Nafis & Young invoice #053-18, in the amount of \$840 for the corrosion evaluation review and report. Second by Bob Peck. Motion unanimously approved.


Financial Reports


Reviewed appropriation summary.

Adjournment

MOTION Larry Ellis moved to adjourn the meeting at 7:25 P.M. Second by Bob Peck. Motion unanimously approved.

Respectfully submitted


Cynthia Peck
Clerk, WPCA

18 APR -5 PM 2:12
TOWN OF OXFORD, CT

TOWN CLERK