

**WATER POLLUTION CONTROL AUTHORITY  
REGULAR MEETING  
WEDNESDAY, APRIL 25, 2018 - 7 P.M. HALL**

Call to Order

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

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

Staff: Scott Halstead, Maintenance Supervisor

Amendment to the Agenda

**MOTION:** Larry Ellis moved to add Hawley Road reconstruction to the agenda under Other Business. Second by Bob Farnum. Motion unanimously approved.

**MOTION:** Bob Peck moved to add Morse Road and Hurley Farms sewer connections to the agenda under Other Business. Second by Karl Borkowski. Motion unanimously approved.

Review and Approval of Minutes

**MOTION** Larry Ellis moved to approve the 3/28/2018 regular meeting minutes. Second by Bob Farnum. Motion unanimously approved.

Audience of Citizens - None

Applications

RBC Bearings, 105 Willenbrock Road

Reviewed the application, plans and the conditions of approval.

**MOTION:** Bob Farnum moved to approve Application #4-1-18 BBC Bearings, 105 Willenbrock Road with the following conditions of approval.

Conditions of Approval

1. Impact fee of \$3,000 per Commercial/Industrial unit.
2. Permit fee of \$270 per unit.
3. As-Built submitted for review and approval by WPCA
4. Final As-Built Mylar and pdf copy equal plan/profile sheets measuring 24"x36" in width and length.
5. The applicant is to abide by all the WPCA Rules and Regulations.
6. All payments are to be made out to the Town of Oxford.

7. Performance Bond of \$10,000 is required before start of project.
8. The application and approval will expire after 5 years if work has not started.
9. Detail of connection to public sewer to be submitted prior to start of project.

Second by Larry Ellis. Motion unanimously approved.

#### Report from Staff

Work has begun at Oxford Commons. Due to the slow progress of the job and the amount of funds allocated for the inspector, the hours of inspection will have to be adjusted to focus on the main sewer line.

#### Old Business

##### Hawley Road Reconstruction

Reviewed the letter dated 4/13/2018 and revised plans dated 4/6/18 from B&B Engineering regarding the reconstruction of Hawley Road.

The project is approximately 3,750 feet long and will consist of the full reconstruction and widening of the roadway from where Hawley Road intersects Christian Street to the southeastern intersection with Willenbrock Road. Various sewer structures will need to be adjusted and pipes will have to be relocated.

**MOTION:** Larry Ellis moved to the reconstruction of Hawley Road, with the stipulation that Town Engineer, Brian Nesteriak oversee all sewer related aspects of the project. Second by Karl Borkowski. Motion unanimously approved.

##### Morse and Hurley Roads Sewers

Discussion on the sewer line and pump station. Hurley Farms Industrial Park owns the sewer line and pump station and they have a private easement. Any new connection will need approval from the WPCA.

#### Financial Reports

Reviewed appropriation summary dated 4/25/2018.

The Board of Finance said that the impact fees could be put into a separate account to be used for emergencies. A letter will be sent to the Board of Selectmen to start this process.

Adjournment

**MOTION** Bob Barnum moved to adjourn the meeting at 7:35 P.M. Second by Karl Borkowski.  
Motion unanimously approved.

Respectfully submitted



Cynthia Peck

Clerk, WPCA

18 MAY -2 PM 3:11  
TOWN OF OXFORD, CT  
*Cynthia Peck*  
TOWN CLERK