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TOWN OF OXFORD

S.B. Church Memorial Town Hall 486 Oxford Road, Oxford, Connecticut 06478-1298 www.Oxford-CT.gov

WATER POLLUTION CONTROL AUTHORITY REGULAR MEETING MINUTES OF JANUARY 30, 2019 OXFORD TOWN HALL

Call to Order

Chairman Fred D'Amico called the meeting to order at 7:02 P.M.

Present: Karl Borkowski, Bob Peck, Bob Farnum, Scott Halstead, Maintenance Supervisor

Absent: Larry Ellis

Amendment of Agenda- None

Review and Approval of Minutes

MOTION: Bob Farnum moved to approved the minutes of the November 7, 2018 Public Hearing. Second by Bob Peck. Motion unanimously approved.

MOTION: Bob Farnum moved to approve the special meeting minutes of November 7, 2018. Second by Karl Borkowski. Motion unanimously approved.

Audience of Citizens

Mr. & Mrs. Frederick Raskopf, 552 Caddie Court, were present to dispute their sewer bill. Mr. Raskopf went over a chart he had prepared. He noted that there has been a 49% increase in cost.

Mr. Halstead explained that his chart was done in quarters; the sewer user fee is only based on the first and fourth quarters. It was noted that there may be a slow leak in the plumbing causing an increase in water usage.

Applications - None

Old Business

Oxford Commons – have submitted revised plans to the WPC engineer.

Discussion on replacing the Towner Lane generator. It needs to be jumped to get it to run. Also two check valves are needed to prevent sewage from entering the basements of the neighboring houses. These basements are lower than the pump station.

MOTION: Bob Farnum moved to request from the Boards of Selectmen and Finance \$65,000 to replace the generator and \$10,000 for two check valves. Second by Bob Peck. Motion unanimously approved.

Report from Staff

Discussion on the Perkins Road pump has been changed out five times. It will cost \$10,000 to rebuild. A capital request of \$30.000 is being made in the 2019-2020 budget to replace the Roto phase unit.

Financial Reports

Reviewed the appropriation summary dated 1.31/2019

Reviewed the 2019-2020 budget and capital requests.

MOTION: Bob Farnum moved to approve the FY 2019-2020 budget request. Second by Bob Peck. Motion unanimously approved.

MOTION: Bob Farnum moved to approve the FY 2019-2020 capital request. Second by Bob Peck. Motion unanimously approved.

Other Business - None

Adjournment

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

Respectfully submitted

Cynthia Peck Clerk, WPCA

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