



TOWN OF OXFORD

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

**WATER POLLUTION CONTROL AUTHORITY
MINUTES OF NOVEMBER 18, 2020
REGULAR MEETING
VIRTUAL ZOOM MEETING**

Call to Order

Chairman Fred D'Amico called the meeting to order at 7:06 P.M.

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

Amendment to the Agenda - None

Approval of Minutes

The power plant funds for the Woodruff Hill Pump Station are \$200,000 and the STEAP grant is \$128,000.

MOTION Larry Ellis moved to approve the corrected regular meeting minutes of October 28, 2020. Second by Bob Farnum. Motion unanimously approved.

Audience of Citizens - None

Applications - None

Old Business

Woodruff Hill Road Pump Station

Received the \$128,000 STEAP grant. (letter dated 11/9/2020).

The grant requires that the pump station be custom built.

Review and discussion of Nafis & Young Engineers, Inc. proposal for the pump station for an amount not to exceed \$25,000. The First Selectman would sign the agreement.

Discussion and the need to ask the Boards of Selectmen and Finance to cover the cost of necessary 3 to 4 borings and inspector.

MOTION by Larry Ellis to inform the Board of Selectmen that the WPCA approves Nafis & Young Engineers, Inc proposal for the new pump station. The WPCA will also ask for funding for borings and inspector fees. Second by Karl Borkowski. Motion unanimously approved.

Report from Staff

Runtime Summary - November 2020

Alarm History- November 2020

2 alarms at Perkins Road due to down tree and loss of power.

Financial Report

Appropriation Summary dated 11/17/2020

Other Business

Increase User Fees – Public Hearing -November 18, 2020

Seymour raised their fees in 2020. The fees cover the cost of use and maintenance, of which Oxford is required to pay a portion of the cost.

MOTION Bob Farnum moved to approve the increase in fees for 2020.

Both Residential and Commercial

.0084 per gallon

\$325 minimum user fee

\$375 property is served by a well

Second by Karl Borkowski. Motion unanimously approved.

Adjournment

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

FILED SUBJECT TO APPROVAL

Respectfully submitted



Cynthia Peck
WPCA, Clerk

20 NOV 24 PM 12:39
Oxford, CT
Cynthia Peck
WPCA, Clerk