

WATER POLLUTION CONTROL AUTHORITY
MINUTES OF FEBRUARY 23, 2022
REGULAR MEETING
OXFORD TOWN HALL

Call to Order

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

Present: Larry Ellis, Bob Farnum, Bob Peck, Christ DeAngelis
Scott Halstead, Maintenance Supervisor

Amendment to the Agenda –None

Review and Approval of Minutes

MOTION by Bob Peck to approve the January 26, 2022 regular meeting minutes. Second by Bob Farnum. Motion unanimously approved.

Audience of Citizens – None

Application – None

Old Business

New Pump Station – Tabled

Towner Lane Force Main Break

Letter dated 2/2/22 from Nafis & Young

Review and discussion of Jim Gallican P.E. recommendations to replace or repair the sewer line.

Nafis & Young recommends replacing the line with a non-corrosive pipe material C-900.

Probable cost of engineering would be \$50,000.

MOTION by Larry Ellis to, send letters to Boards of Selectmen and Finance informing them to design a new sewer line (11,150 linear) would probably be \$50,000. Second by Bob Farnum. Motion carried unanimously.

Discussion on requesting the DEEP for additional use of the Bridle Trail, members agreed it is not necessary at this time.

Discussion on replacing the sewer line in stages.

Report from Staff

Runtime Summary – January & February 2022

Alarm History and Runtime reports for February 2022

Oxford Greens – 400 FT of line and two manholes installed. Permits issued.

Financial Reports

Appropriation Summary dated 2/2/22

Other Business

Towner Lane Pump Station

Discussion on replacing the 8" automatic valve in the Towner Lane Pump Station. The electrical controller is not working. Review of various valve types.


All valves and seals will eventually need to be replaced.

Adjournment

MOTION by Larry Ellis to adjourn the meeting at 7:55 P.M. Second by Bob Farnum. Motion unanimously approved.

FILED SUBJECT TO APPROVAL

Respectfully submitted



Cynthia Peck
WPCA, Clerk

22 MAR -4 PM 1:29
TOWN OF OXFORD, CT
TOWN CLERK
Theresa A. Clark