

WATER POLLUTION CONTROL AUTHORITY
MINUTES OF APRIL 27, 2016
REGULAR MEETING

CALL TO ORDER

Chairman Fred D'Amico called the meeting to order at 7:05 P.M.

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

Amendment to the Agenda - None

REVIEW & APPROVAL OF MINUTES

Corrections – page one, the spelling of Larry Ellis and WPCA

MOTION by Bob Farnum to approve the corrected 3/30/16 Regular Meeting Minutes. Second Larry Ellis. Motion unanimously approved

AUDIENCE OF CITIZENS - None

APPLICATIONS - None

RT 67 Sewer Line

Reviewed the report. The job is about 605% completed. 3. 296 LF of 12" SDR was installed. Work is being done at night. They can work more hours at night than during the day. An Air-test would be overseen by WPCA.

E Commerce Sewer Line

Gravity sewer line is completed. 500 LF of force main has been installed. The temporary trailers have connected to the sewer line. The temporary pump station on Lot 6 will remain on the lot. The drop manhole, which was installed during the original construction, will be completed.

Odor Complaint

An odor log was done for 21 days. Recordings were taken at 7seven locations. The highest readings were at the manhole where the force main goes into the gravity sewer line and at the meter station. The sewer sits in the line for a day during the week and two days over the weekends. Another company will be doing a two-day study

Discussion with Possible Action on Increasing Sewer User Fee

MOTION by Larry Ellis to approve Oxford sewer user fee increase from \$.00510051 to \$ 0.0058 cents per gallon. Effective date July 31, 2016. Second by Karl Borkowski. Motion unanimously approved.

REPORT FROM STAFF

REVIEW & APPROVAL OF FINANCIAL REPORTS AND BILLS

Appropriation Summary – as of 4/14/016.

OTHER BUSINES

Towner Lane Force Main Corrosion – Mr. Farnum has been unable to the gentlemen about coming to check to see what testing could be done. He will try to contact other people who may be able to help with this matter.

Construction Standards – Mr. Farnum printed out the Ten-State Standards. He will review it to see which items would apply to the WPCA. Scott Halstead will try to get a copy of the book. Discussion on adding relevant items to the WPCA's regulations. Also discussed was using flare manhole for easier access.

ADJOURNMENT

MOTION by Karl Borkowski to adjourn the meeting at 7:40 P.M. Second by Larry Ellis. Motion unanimously approved.

Filed Subject to Approval
Respectfully submitted



Cynthia Peck
WPCA, Clerk

16 MAY -2 PM 5:45
TOWN OF OXFORD, CT
Margaret A. Ulvestad
TOWN CLERK