

WATER POLLUTION CONTROL AUTHORITY
MINUTES OF JUNE 29, 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

MOTION by Larry Ellis to approve the Public Hearing minutes of 4/21/2016. Second by Bob Peck. Vote – Motion unanimously approved.

Corrections – Page 1, RT 67 is 65% completed, 3,296 LF was installed.

Page 2 – sewer increase from 0.0051, Mr. Farnum has been unable to talk to.

MOTION by Larry Ellis to approve the corrected minutes of the 4/21/2016 Regular Meeting minutes. Second by Bob Farnum. Motion unanimously approved. Regular Meeting of May 25 was cancelled due to lack of quorum.

AUDIENCE OF CITIZENS - None

APPLICATIONS - None

RT 67 Sewer Line

Reviewed list of items needed to be completed, as of 6/29/2016.

Install 50 ft stub of 8 inch SDR out of manhole 31 at .5% slope.

Install laterals at 231 Oxford Road.

Install a watering cover and frame on manhole 30 (because the manhole is in a flood prone area).

Mr. D'Amico, Mr. Ellis and Mr. Halstead had a site meeting today. Mr. D'Amico explained that all work in the manholes is complete, paved all the inverts, did an air test on all the lines, ran camera through the lines, all passed and have copies of the tests. The laterals and manholes have been shot and the Y's for the laterals have been located. A couple of laterals can be added while water is running.

Discussion on granting limited approval to use the sewer line. The CO will not be given until work is completed and as-built is submitted. The bank will not be opening until the end of August and the grocery store in September.

MOTION by Karl Borkowski that the Oxford WPCA is granting limited discharge approval for 45 days to Oxford Town Center project for the sole purpose of testing the on-site infrastructure. Final approval will be given after the completion of the following items.

As built drawing of the new line received and approved by WPCA engineer.
Install a watertight cover and frame on manhole 30.

Restoration from manhole 13 to manhole 33. List of restoration items are the following, but not limited to:

Remove all trees and brush that have been cut or damaged.

Remove temporary pavement and install permanent pavement.

Install erosion control along the shoulder of the road from manhole 13 to 33.

Restoration will have to be approved by the DOT and wetlands prior to WPCA approval.

Second by Bob Farnum. Motion unanimously approved.

E Commerce Sewer Line

Pressure tested the 4" force main. Air-tested the force mains. There are two laterals left to install. Sewer lateral to the power plant will be installed om a couple of weeks.

Odor Complaint

City of Naugatuck and a resident sent letters complaining about an odor. The odor occurs when the pump station runs. The location is being monitored and the odor eliminating chemical is manually being added.

Received a quote from USP technology for \$75,000 annual cost for cloevis biofilm removal Program. Each treatment lasts about three weeks.

Towne Lane Force Main Corrosion

Reviewed proposal from Corrosion control Inc. Proposal is for a close interval survey to measure which way the current is flowing. The corrosion is where the current changes. When corrosion is indicated excavation will have to be done.

MOTION Bob Peck to request \$75,000 from the Boards of Selectmen and Finance for

a force main corrosion evaluation. Second by Larry Ellis. Vote – Motion unanimously approved.

Construction Standards

Mr. Farnum noted he had reviewed the standard and found very little had little to do with WPCA.

Discussion on flared manholes.

MOTION by Larry Ellis to have Nafis and Young to specify flared manholes.
Second by Bob Peck. Motion unanimously approved.

REPORT FROM STAFF – None

REVIEW & APPROVAL OF FINANCIAL REPORTS AND BILLS

Reviewed the appropriation summary. End of the year line transfers will have to be made.

OTHER BUSINESS - None

ADJOURNMENT

MOTION by Larry Ellis to adjourn the meeting at 8:20 P.M. Second by Karl Borkowski.
Motion unanimously approved.

Filed Subject to Approval
Respectfully submitted



Cynthia Peck
WPCA, Clerk

RECEIVED *July 6, 2016*
AT *3:40 pm*
Rosmary Hume
As *TOWN CLERK*