

**Water Pollution Control Authority  
Regular Meeting  
August 30, 2023**

**Chairman Fred D'Amico opened the meeting at 7 PM and the Pledge of Allegiance was recited.**

**Attendance: Chairman Fred D'Amico, Scott Hallstead, Bob Farnum, and Chris Deangelis.**

**Amendments to Agenda:**

Bob Farnum moved to add an application for Oxford Greens phase 5 & 6. Seconded by Chris DeAngelis. Motion carried.

**Approval of Minutes:**

Bob Farnum moved to accept the July 26, 2023 minutes. Seconded by Chris Deangelis. Motion carried.

**Audience of Citizens: None**

**Applications:**

Oliver Gaffney from Timberlake design was present to address the board in regards to the application for Oxford Greens phase 5 and 6.

In regards to phase 5. He stated there will be 169 units. The proposed start date is March 1, 2024 with an estimated completion date of December 31, 2027. The estimated sewage average flow would be 37,380 gallons per day. The board went over the conditions of approval.

Conditions of approval are the following.

- 1) impact fee of \$2700 per house/dwelling unit.
- 2) Permit fee of \$500 per unit.
- 3) As – built submitted for review and approval by WPCA
- 4) Final as – bill mylar and PDF copy equal plan/profile sheets measuring 24 x 36 in with and length
- 5) The applicant is to abide by all of the Oxford WPCA rules and regulations
- 6) All payments are to be made out to the town of Oxford
- 7) The applicant and approval will expire after five years if work has not started
- 8) Applicant will be required to pay all cost of inspection of mainline, force main and pump station, per regulations, at a charge of four dollars per linear foot

- 9) Prior to the starting of construction, the applicant will be required to pay all cost of inspections of mainline per regulations at a charge of four dollars per linear foot
- 10) Applicant she'll contact WPCA staff to schedule pre-construction meeting prior to any activity
- 11) The applicant is required to maintain the sewer system
- 12) Main line must be air tested
- 13) Payment of security in the amount established by WPCA's engineer and format approved by town Council for Pump Station bonding
- 14) Applicant is required to pay all cost of plan review incurred by WPCA. The amount is \$2500, which is to be paid prior to the start of the review
- 15) As Dash Bill drawing to be submitted to the WPCA all four phase as built out
- 16) As built submitted for review and approved by WPCA
- 17) Review and approval of plans by town engineer

Mr Gaffney continue to go over plans for both phase 5 and six.

Phase 6 estimated sewage flow rate 11,760 gallons per day. This project will have 56 units. A proposed start date of March 1, 2024. With an estimated completion date of December 31, 2027. The same conditions of approval are the same for both phase 5 and phase 6. Estimated capacity 11,760.

#### **New Business:**

- 1) New Pump Station

This is currently out to bid and all bids are due back by September 7, 2023.

- 2) Towner Lane Pump Station

There have been two bids and they range from 350,000 to 390,000.

- 3) Sewer Bills

The Tax Collector would like to move bills to November, they are now going out in October.

**New Business: None**

#### **Report From Staff:**

The board reviewed the monthly runtime for July 2023, The alarm history and then their financial report. Currently left in their budget is \$779,646.89. They have currently used 4.2% of their yearly budget.

#### **Adjournment:**

Chris Deangelis moved to adjourn the meeting at 7:36 PM. Seconded by Bob Farnum. Motion carried.

Respectfully Submitted By  
*Kathleen Sundstrom*  
Kathleen Sundstrom  
Clerk

TOWN OF WAREHOUSING  
2023 NOV 30 A 9 59  
TOWN CLERK