TOWN OF OXFORD



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

WATER POLLUTION CONTROL AUTHROTY MINUTES OF AUGUST 31, 2016 REGULAR MEETING' OXFORD TOWN HALL

CALL TO ORDER

Chairman Fred D'Amcio call the meeting to order at 7:02 P.M.

Present: Bob Peck, Karl Borkowski, Scott Halstead, Maintenance Supervisor

Absent: Bob Farnum. Larry Ellis

REVIEW AND APPROVAL OF MINUTES

MOTION to approve the July 27, 2016 regular meeting minutes made by Bob Peck, second by Karl Borkowski. Motion unanimously approved.

<u>AMENDMENT TO THE AGENDA</u> - None <u>AUDIENCE OF CITIZENS</u> - None <u>APPLICATIONS</u> - None

OLD BUSINESS

RT 67 Sewer Line

The sewer line is complete and the WPCA engineer is reviewing the as built. Newtown Savings Bank is tied into the line and received their CO. Proposed soft opening for Market 32 is September 16.

E Commerce Sewer Line

The installation of the force main and gravity line was completed and tested. The line was camered, there was one spot with an issue, which will be resolved and the area will be camered.

Odor Complaint

There was one complaint on a high heat and humidity day. Scott said there was no odor when he arrived and nothing registered on the meter.

Towner Lane Force Main Corrosion

The Boards of Selectmen and Finance approved the \$75,000 request to corrosion testing. It will now need Town Meeting approval before it can go out to bid.

Construction Standards

WPCA engineer is reviewing the changes requested.

<u>REPORT FROM STAFF</u> - All items previously discussed. Scott is repairing the flow valve on the RT pump station.

REVIEW AND APPROVAL OF FINANCIAL REPORTS AND BILLS

MOTION to approve the reports, including the annual report, made by Bob Peck, seconded by Karl Borkowski. Motion unanimously approved.

OTHER BUSINESS - None

ADJOPURNMENT

MOTION to adjourn at 7:30 P.M. by Bob Peck, second by Karl Borkowski. Motion unanimously approved.

FILED SUBJECT TO APPROVAL

Respectfully submitted

Cynthia Peck

WPCA Clerk

TOWN OF OXFORD, OT

TOWN OF OXFORD, OT

TOWN OLERK