



## TOWN OF OXFORD

S.B. Church Memorial Town Hall  
486 Oxford Road, Oxford, Connecticut 06478-1298  
[www.Oxford-CT.gov](http://www.Oxford-CT.gov)

### WATER POLLUTION CONTROL AUTHORITY MINUTES OF NOVEMBER 30, 2016 REGULAR MEETING OXFORD TOWN HALL

#### **CALL TO ORDER**

Chair 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

#### **REVIEW AND APPROVAL OF MINUTES**

**MOTION** by Bob Farnum to approve the September 28, 2016 regular meeting minutes. Second by Bob Peck. Motion unanimously approved.

#### **AMENDMENT TO THE AGENDA**

**MOTION** by Larry Ellis to add 2017 Regular Meeting schedule to Other Business. Second by Bob Farnum. Motion unanimously approved.

#### **AUDIENCE OF CITIZENS**

Andy Bucci, resident of Meadowbrook Estates, came to discuss reducing the sewer user fees and making it a tax, so it can be deducted. Mr. Bucci said he was not representing anyone, but himself. He suggested that the user fee be included in the taxes charged to all taxpayers. Presently, Meadowbrook, Oxford Greens and the industrial area residents and businesses pay the sewer user fee.

The WPCA explained that the sewer fees to the towns of Naugatuck and Seymour are in the general budget, as the fees collected would not cover the costs. The sewer system was originally installed for the airport. It was noted that residents with septic systems have to incur the cost of maintenance and possible replacement of systems.

#### **APPLICATIONS** - None

## **OLD BUSINESS**

### **Odor Complaint**

Two new odor complaints since the last meeting. Both Mr. D'Amico and Mr. Ellis each responded to one of the complaints and agreed there was an odor.

Documentations of the complaints will continue to determine if there is a pattern. If there is, users in the industrial area will be asked that they are entering into the system. It seems to be a matter of timing as what is in the pipe turns septic before the end of the cycle.

### **Towner Lane Force Main Corrosion**

Reviewed the one bid received for the Towner Lane corrosions evaluation and pipeline inspection. The cost would be \$100,144, which includes excavation. The Finance Director said the contractor should contract out the excavation work. The WPCA thought Public Works would be able to do the excavation.

Discussion on cost. Only \$75,000 was approved, so additional funds would be needed for the excavation work.

**MOTION** by Larry Ellis that upon review of the bid, an additional \$75,000 should be requested from the Board of Selectmen and Finance. Second by Bob Farnum. Motion unanimously approved.

### **Construction Standards**

WPCA Engineer is still working on the changes.

## **REPORT FROM STAFF**

Patriots Way and Hawley Roads – There was a small bypass and upon inspection it was found that the dog-house manhole was installed, but never connected to the force main. It was done in the beginning so that they could work there. The original contractor was notified and the connection was completed. Costs were incurred, but no bills have been submitted.

## **REVIEW AND APPROVAL OF FINANCIAL REPORTS AND BILLS**

Reviewed reports.

## **OTHER BUSINESS**

**MOTION** by Larry Ellis to approve the 2017 Regular Meeting schedule. Second by Bob Farnum. Motion unanimously approved.

**MOTION** by Larry Ellis to request the Board of Selectmen to reappoint Fred D'Amico, Bob Peck and Karl Borkowski. Second by Bob Farnum. Motion unanimously approved.

Discussion on the as built for the RT 67 sewer line. The contractor's engineer said he was not on the job and did not get the ties. The WPCA inspector did get the ties. The WPCA engineer would do it for a fee. The Contractor's engineer will be asked to put the ties on with a note on the drawings that the measurements were supplied by the WPCA. A hard copy and electronic copy should be supplied.

**ADJOPURNMENT**

**MOTION** by Larry Ellis to adjourn at 8:10 P.M. Second by Bob Farnum. Motion unanimously approved.

FILED SUBJECT TO APPROVAL

Respectfully submitted



Cynthia Peck  
WPCA Clerk

16 DEC -6 PM 4:38  
TOWN OF OXFORD, CT  
*Cynthia Peck*  
TOWN CLERK