

WATER POLLUTION CONTROL AUTHORITY
MINUTES OF DECEMBER 16, 2015 2015
REGULAR MEETING

CALL TO ORDER

Chairman Fred D'Amico called the meeting to order at 7:02 p.m.

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

Absent: Joe Zamoic

REVIEW & APPROVAL OF MINUTES

MOTION by Larry Ellis to approve the 10/21/15 Special Meeting Minutes. Second by Karl Borkowski. Motion unanimously approved.

Amendment to the Agenda – None

Audience of Citizens - None

APPLICATIONS

Oxford Power Plant will be coming in next month. The property is being cleared. They want to start on the sewer line now and the rest of the infrastructure in February. E Commerce Drive will be a staging area for construction. Civil 1 did the plans for the project.

Discussion on the pump station and who is installing it. E Commerce Drive is owned by the Town and whether they have all the approvals. A letter will be sent to the applicant regarding approvals.

REPORT FROM STAFF

Sewer line work on RT 67 was started. They put in 6,500 linear feet of pipe was installed. They have hit rock.

REVIEW & APPROVAL OF FINANCIAL REPORTS AND BILLS

Runtime Summary - November 2015

Flow Report

Appropriation Summary – as of 12/16/15

Revenue Report - as of 12/16/15

Motion by Larry Ellis to approve the reports. Second by Karl Borkowski. Vote- Unanimously approved.

The Board of Selectmen approved a \$45,000 line trans for test pits and part time inspector wages. The Board of Finance will act on it at their next meeting.

2016 REGULAR MEETING SCHEDULE

Meetings will be on the last Wednesday of the month at 7 P.M.

OTHER BUSINESS

The Board of Selectmen will be asked to reappoint Larry Ellis. Other names will be submitted.

ADJOURNMENT

MOTION by Larry Ellis to adjourn the meeting at 7:30 P.M. Second by Bob Peck. Motion unanimously approved.

Filed Subject to Approval

Respectfully submitted



Cynthia Peck

WPCA, Clerk

15 DEC 21 PM 4:21
TOWN OF OXFORD, CT
Angela A. West
TOWN CLERK