

WATER POLLUTION CONTROL AUTHORITY  
REGULAR MEETING  
November 29, 2017  
OXFORD TOWN HALL

**Call to Order**

Chairman Fred D'Amico called the regular meeting to order at 7 P.M.

Present – Larry Ellis, Bob Farnum, Bob Peck, Karl Borkowski

Staff – Scott Halstead, Maintenance Supervisor

**Amendment to the Agenda**

**MOTION** Larry Ellis moved to add Putle Homes bond release request to the agenda. Second by Bob Farnum. Motion unanimously approved.

**Review and Approval of Minutes**

**MOTION** – Larry Ellis moved to approve the regular meeting minutes of 10/25/2017. Second by Bob Farnum. Motion unanimously approved.

**Audience of Citizens** – None

**Applications** - None

**Old Business**

Oxford Commons (Garden Homes)

Applicant is addressing Nafis & Young's comments.

RT 67 Sewer Line Extension

Job has not started.

Pleasant Valley Professional Center

Tie-ins are complete. Grease trap/separator was installed inside the restaurant kitchen.

Pomperaug Health did a health inspection.

Discussion on doing annual grease trap/separator inspections.

#### Towner Lane Force Main Corrosion Evaluation

The final report will be submitted in a couple of weeks. Nafis & Young will be able to do an evaluation.

#### Odor Complaints

There have been no complaints.

Mr. Halstead and Larry Secord of Nafis & Young visited both breweries. One makes beer and the does more bottling. Each will be asked to keep a discharge log.

The study will continue to be worked on. Discussion on hydrogen sulfide being a odorous and potentially hazardous gas.

#### Pulte Home Bond Release

Pulte Homes is requesting that the \$50,000 maintenance bond be released. Pump station 6 has been re-established to original condition. Pump station 7 and backup generator are both operational.

**MOTION** Larry Ellis moved to recommend to the Board of Selectmen that the \$50,000 Pulte Homes maintenance bond be released. Second by Karl Borkowski. Motion unanimously approved.

#### Report from Staff

On November 3, there was flooding around the Oxford Road pump station. No water went over the walls or inside. At the same time the Perkins Road pump station was on the generator for four days due to a fallen branch.

#### Review and Approval of Financial Reports & Bills

**MOTION** Bob Farnum moved to approve the reports. Second by Larry Ellis. Motion unanimously approved.

#### Other Business

**MOTION** Larry Ellis moved to hold the 2018 regular meetings on the last Wednesday of the month at 7 P.M. Second by Karl Borkowski. Motion unanimously approved.

**MOTION** by Karl Borkowski to request that the Board of Selectmen reappoint Larry Ellis and Bob Farnum. Second by Bob Peck. Motion unanimously approved.

**Adjournment**

**MOTION** Karl Borkowski moved to adjourn the meeting at 7:40 P M. Second by Larry Ellis. .  
Motion unanimously approved.

FILED SUBJECT TO APPROVAL

Respectfully submitted

Cynthia Peck  
Clerk, WPCA

17 DEC -4 PM 5:49  
TOWN OF OXFORD, CT  
*Cynthia A. Peck*  
TOWN CLERK