

WATER POLLUTION CONTROL AUTHORITY
REGULAR MEETING MINUTES
MONDAY, FEBRUARY 18, 2015
OXFORD TOWN HALL

Call to Order

Vice -Chairman Larry Ellis called the meeting to order at 7:05 P.M.

Present – Larry Ellis, Bob Peck, Karl Borkowski., and Scott Halstead,
Maintenance Supervisor, * Fred D’Amico.

Absent – Joe Zamoic

Review and Approval of Minutes

MOTION by Karl Borkowski to approve the regular meeting minutes of January 21, 2015.
Second by Bob Peck. Vote – All ayes. Motion carried.

*Chairman Fred D’Amico arrived at 7:08 P.M.

Amendment to the Agenda - None

Audience of Citizens – None

Applications - None

Review and Discussion on Revising and Rate Increase

MOTION by Bob Peck to have Larry Ellis and Scott Halstead review the regulations. Second by Karl Borkowski. Vote – All ayes. Motion carried.

Discussion with Possible Action on setting a Public Hearing on rate increase & revisions to WPCA regulations. - No action taken.

Report from Staff

Proposed 2015-2016 budget was presented to the Board of Selectmen. The Board was in favor of putting the \$75,000 sewer capacity into a reserve account to be used for capital improvements for the pump stations and other sewer related items. The budget will be forwarded to the Board of Finance.

There was an odor on Riggs Street and Prokop Road, probably due to the snow which causes moisture. A deodorizer was put in. A powder deodorizer was thought to be more effective than a drip feed.

Review and Approval of Bills None

Other Business - None

Discussion on on the approval dates of the lower and upper RT 67 sewer lines. The lower level was approved on April 1, 2004 and the upper level on level on April 28, 2010.

At the intersection of RT 67 and Mountain Road, Fritz, the bank and the shopping plaza are connected to the lower level.

Adjournment

MOTION by Larry Ellis to adjourn the meeting at 7:35 P.M. Second by Bob Peck. Vote- All ayes. Motion carried.

FILED SUBJECT TO APPROVAL

Respectfully submitted



Cynthia Peck
WPCA Clerk

15 FEB 19 AM 11:40
FILED
Cynthia Peck
WPCA Clerk