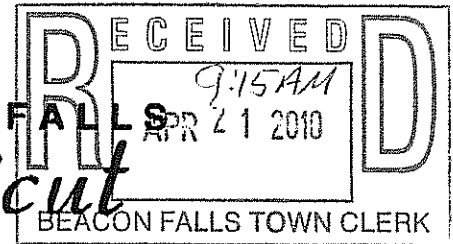


Town of BEACON FALLS
Connecticut



WATER POLLUTION CONTROL AUTHORITY

REGULAR MEETING MINUTES, APRIL 13, 2010

I. Call to Order

Chairman Smith called the meeting to order at 7:31 p.m.

Present: Chairman Jeffrey Smith, Commissioners: Richard Komar, James Weed, Robert Pruzinsky and David Finn (7:35 p.m.).

Absent: Commissioner Charles Edwards.

Also Present: Jim Galligan, Town Engineer.

Comments from the Public – none

Minutes

February meeting minutes will be tabled to next month's meeting.

Motion was made by Commissioner Weed and seconded by Commissioner Pruzinsky to accept the meeting minutes of March as presented.

Discussion: None Vote: 4 in favor Abstained: 0 Opposed: 0

New Applications – none

Old Business

Region 16 High School

Chairman Smith stated that he has not met with representatives. This matter is to be kept on the agenda.

Chatfield Farms/Wyndham Homes Age Restricted Housing – Skokorat Road

Chairman Smith noted that the contract for the pump station is at the Wyndham Homes office for pick up and review. This matter will be kept on the agenda.

Chatfield Farms II

Nothing to discuss until the State of Connecticut responds to the Sewer Service Area Map.

Industrial Park – Lancaster Drive, J. Martin

Chairman Smith stated that at next month's meeting a bill will be made out for connection fees to be sent to Mr. Martin. This matter is to be kept on the agenda.

Sewer Extension – Lasky Road/Patricia Terrace/Dolly Drive

Chairman Smith stated that they are waiting for the stimulus program. This matter will be kept on the agenda.

Sewer Service Area Map

Chairman Smith stated that there is nothing to discuss until the State of Connecticut responds. This matter is to be kept on the agenda.

Nitrogen & Phosphorus Removal – Treatment Plant

Brian Fitzpatrick, Plant Manager is not yet at the meeting to discuss this matter. A plan is to be presented to the board. This matter will be discussed at the next meeting.

New Business

Chairman Smith explained that there was a grinder pump problem at 22 Briarwood Road. He investigated it and there is nothing wrong with the pump.

Chairman Smith explained that there was a grinder pump failure at 39 Rimmon Hill Road. The pump needed to be rebuilt. A bill was submitted for \$2,245 from Water Resources Technology.

Budget and Payment of Bills

M. Kempa

Motion was made by Commissioner Komar and seconded by Commissioner Weed to authorize the payment of the bill.

Discussion: None Vote: 5 in favor Abstained: 0 Opposed: 0

Water Resources Technology

Grinder Pump – 39 Rimmon Hill Road - \$2,245.

Motion was made by Commissioner Pruzinsky and seconded by Commissioner Finn to authorize the payment of the bill.

Discussion: None Vote: 5 in favor Abstained: 0 Opposed: 0

Correspondence

Treatment Plant Summary for March

State Nitrogen Credits

Petitions from Commissioners – none

Executive Session – none

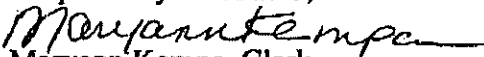
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Motion was made by Chairman Smith and seconded by Commissioner Weed to adjourn the meeting at 7:40 p.m.

Respectfully submitted,


Maryann Kempa, Clerk

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