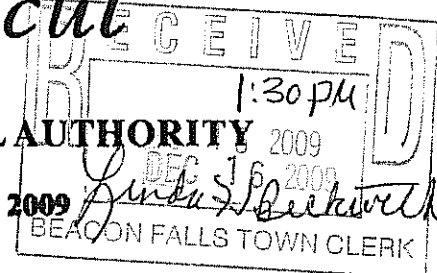


TOWN of BEACON FALLS
Connecticut

WATER POLLUTION CONTROL AUTHORITY

REGULAR MEETING MINUTES, DECEMBER 8, 2009



I. Call to Order

Chairman Smith called the meeting to order at 7:34 p.m.

Present: Chairman Jeffrey Smith, Commissioners: Richard Komar, James Weed, Robert Pruzinsky, David Finn and Charles Edwards (7:45 p.m.).

Also Present: Brian Fitzpatrick – Treatment Plant Manager, Jim Galligan, Town Engineer and Jim Martin.

Comments from the Public – none

Minutes

Regular Meeting Minutes of November, 2009

Motion was made by Commissioner Weed and seconded by Commissioner Pruzinsky to accept the minutes as submitted.

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

Motion was made by Commissioner Finn and seconded by Commissioner Komar to allow the Chairman to rearrange the agenda to accommodate the public.

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

Sewer Service Area Map

Jim Galligan, Town Engineer explained that last month there were two requests to add two parcels to the sewer service area map. There were questions if the siphon could handle the flow from the two proposed projects – Beacon Village and Chatfield 1 & 2. An analysis was done by Nafis & Young. A Siphon Analysis was submitted by Nafis & Young to the board. The report states: the recorded average daily flow at the Railroad Avenue Pump Station from October 1, 2008 through October 1, 2009 was 142 gpm. Estimated Future Flow to the Siphon: Present 142 gpm, additional increase in sewered areas, assume/10% of present – 14- gpm Beacon Village, 84- gpm Chatfield 1- 27 gpm, Chatfield 2- 35 gpm. Total future flow – 302 gpm. Siphon Analysis Criteria – total capacity 2300 gpm. The proposed projects can be put on the sewer service area map.

Jim Galligan, Town Engineer forwarded a copy of the proposed Sewer Service Area map to the board.

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REGULAR MEETING MINUTES, DECEMBER 8, 2009**

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Motion was made by Commissioner Edwards and seconded by Commissioner Komar to accept the proposed Sewer Service Area Map with the revisions.

Discussion: None Vote: 6 in favor Abstained: 0 Opposed: 0

New Applications – none

Old Business

Region 16 High School

Chairman Smith stated Selectman Sorrentino is going to get a contact number of a person to speak to regarding FOG. This matter will be kept on the agenda.

Chatfield Farms/Wyndham Homes Age Restricted Housing – Skokorat Road

Jim Galligan, Town Engineer noted that the contract for the pump station is for two years and is in year one. This matter will be kept on the agenda.

Chatfield Farms II

This proposed project has been included in the Sewer Service Area Map. This matter will be kept on the agenda.

Industrial Park – Lancaster Drive, J. Martin

Chairman Smith noted that one individual unit in the industrial park has been paid. Therefore, eight units remain to be paid. Jim Martin is disputing these charges. This matter will be kept on the agenda.

Sewer Extension – Lasky Road/Patricia Terrace/Dolly Drive

Jim Galligan, Town Engineer stated this matter has been put into the stimulus program. This matter will be kept on the agenda.

New Business – none

Budget - no report

Payment of Bills

Nafis & Young \$1,885.00

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

Discussion: None Vote: 6 in favor Abstained: 0 Opposed: 0

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M. Kempa - \$80.00

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

Discussion: None Vote: 6 in favor Abstained: 0 Opposed: 0

Correspondence

Correspondence from Atty. Byrne

P&Z Minutes

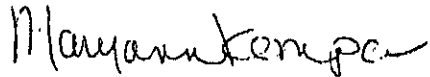
Wastewater Treatment Plant Reports for November

Petitions from Commissioners – none

Executive Session – none

Motion was made by Commissioner Edwards and seconded by Commissioner Weed to adjourn the meeting at 8:15 p.m.

Respectfully submitted,



Maryann Kempa, Clerk