



TOWN of BEACON FALLS
Connecticut

WATER POLLUTION CONTROL AUTHORITY

**REGULAR MEETING MINUTES, JULY 13, 2010
REVISED**

I. Call to Order

Chairman Smith called the meeting to order at 7:45 p.m.

Present: Chairman Jeffrey Smith, Commissioners: Richard Komar, James Weed and Charles Edwards.

Absent: Commissioners: Robert Pruzinsky and David Finn.

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

Comments from the Public – none

Minutes – June

Motion was made by Commissioner Edwards and seconded by Commissioner Komar to accept the meeting minutes as submitted.

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

New Applications -- none

Presentation – Sewer Maintenance Program

Old Business

Region 16 High School

Chairman Smith stated that there is nothing to report. This matter is to be kept on the agenda.

Chatfield Farms/Wyndham Homes Age Restricted Housing – Skokorat Road

Chairman Smith stated that Chatfield Farms has met the limit of 50 units allowed to pay \$2,500. Therefore, the fee is now \$4,000 per unit.

Chatfield Farms II

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

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Industrial Park – Lancaster Drive, J. Martin

Chairman Smith noted that a letter was sent to Jim Martin on June 29, 2010 regarding the 3 units that not tie in fee has been paid. Therefore, \$12,000 (\$4,000 x 3 units) is due as of 6/8/10. 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

There is a tentative approval for five years. This matter will be discussed at the next meeting.

New Business

Budget and Payment of Bills

E. J. Smith Co. for \$950.00 for 139 West Road – inspection/repair of a possible leak.

Motion was made by Commissioner Edwards and seconded by Commissioner Komar to pay the bill as submitted.

Discussion: None Vote: 3 in favor Abstained: 1 Opposed: 0

Nafis & Young for \$108.75

Motion was made by Commissioner Komar and seconded by Commissioner Weed to pay the bills as submitted.

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

Water Resource Technology for \$393.50 for a grinder pump at 4 White Birch Lane.

Motion was made by Commissioner Edwards and seconded by Commissioner Komar to pay the bill as submitted.

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

Metro North bill for \$250.00 for easement - tabled.

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Correspondence

Petitions from Commissioners – none

Executive Session – none

Motion was made by Commission Edwards and seconded by Commissioner Weed to adjourn the meeting at 8:10 p.m.

Respectfully submitted,


Maryann Kempa, Clerk