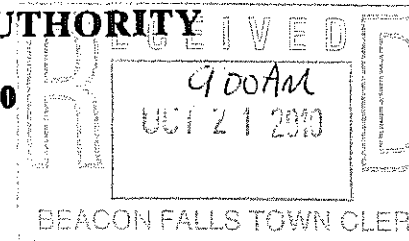


TOWN of BEACON FALLS Connecticut

WATER POLLUTION CONTROL AUTHORITY

REGULAR MEETING MINUTES, OCTOBER 12, 2010



I. Call to Order

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

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

Absent: Commissioner: David Finn.

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

Comments from the Public - none

Minutes - September

Motion was made by Commissioner Pruzinsky and seconded by Commissioner Weed to accept the meeting minutes with correction.

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

New Applications

Lot 11 - Pines Bridge Industrial Park/36 Lancaster Drive

Chairman Smith explained that last month there was an application for Dr. Dey. The application is not complete and the application fee needs to be paid. Chairman Smith spoke with Mr. Horbal who informed him that Dr. Dey may be putting out of the deal due to the fact that the Town of Beacon is putting a fire training station next to his proposed site. Therefore, the application fee will be received at a later date. The project is now on hold.

Old Business

Region 16 High School

Chairman Smith stated that he has not heard back from the person in charge of the grounds concerning Fats, Oil and Grease. This matter is to be kept on the agenda.

Chatfield Farms/Wyndham Homes Age Restricted Housing - Skokorat Road

Jim Galligan, Town Engineer noted that the note has been sold. Wyndham Homes still owns the project. The Homeowners Association owns the agreement for the maintenance

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of the sewer system. Nothing has been going on there. This matter will be kept taken off the agenda.

Industrial Park – Lancaster Drive, J. Martin

Chairman Smith noted that the parking lot has been paved. Mr. Martin has not responded to the letter that was sent. The building inspector has been informed that no more CO's should be issued unless the impact fee is paid. The building inspector now has a sign off sheet. This matter is to be kept on the agenda.

Sewer Extension – Lasky Road/Patricia Terrace/Dolly Drive

Chairman Smith noted that there is nothing to report. 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 noted that the EPA rejected the Town's request. DEP is reissuing the permit. Phosphorus removal will have to be done. This matter will be kept on the agenda.

New Business

Chairman Smith noted that there is a problem with leaves entering into the Railroad Avenue Pump Station. The storm drain is connected into the manhole #217 on Johnson Street. Chairman Smith, Jim Galligan, Town Engineer, Brian Fitzpatrick and Commissioner Edwards will meet on Thursday at 1 p.m. concerning this matter.

Commissioner Komar entered the meeting at 8:00 p.m.

There was a grinder pump repair at 22 Briarwood Road. Stickers have been received to send to the homeowner.

Correspondence

Treatment Plant Report

P&Z Minutes

Letter from Selectmen re: Clerk's Salary

The Grinder Pump and Sewer Maintenance Report were discussed.

Budget and Payment of Bills

M. Kempa

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

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

Water Resources

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

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

Executive Session – none

Petitions from Commissioners – 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

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