

TOWN of BEACON FALLS  
*Connecticut*

**WATER POLLUTION CONTROL AUTHORITY**

**REGULAR MEETING MINUTES, DECEMBER 14, 2010** 12:49 pm

DEC 28 2010

BEACON FALLS TOWN CLERK

**I. Call to Order**

Chairman Smith called the meeting to order at 7:30 p.m.

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

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

**Comments from the Public – none**

**Minutes – November**

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

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

**New Applications – none**

**Old Business**

**Region 16 High School**

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

**Industrial Park – Lancaster Drive, J. Martin**

Chairman Smith stated that someone came in for a Certificate of Occupancy. The building inspector held it up because the \$4,000 fee needed to be paid. This matter is to be kept on the agenda.

**Sewer Extension – Lasky Road/Patricia Terrace/Dolly Drive**

Chairman Smith stated that there is bonding which will be voted on. This matter will be kept on the agenda.

**Lot 11/36 Lancaster Drive – Dr. Dey**

Chairman Smith noted that this matter is on hold. This matter will be kept on the agenda.

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**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 stated that no new permit has been issued. Additional funds will be needed for phosphorus removal.

**New Business**

Chairman Smith noted that a grinder on Briarwood Road. The pump failed, E1 was called and removed the pump. There was a problem with grease. A new pump was installed. On the following day that pump failed. There is a grease problem. A letter will sent to homeowners with grinder pumps that the Town of Beacon Falls will not be responsible to repair the pump if it is a grease problem.

**Correspondence**

Summary Report for November, Wastewater Treatment Plant  
P&Z Minutes

Letter from First Selectman regarding clerks raise.

Letter from First Selectman regarding 2011/2012 budget.

Christmas Card from Nafis & Young.

**Budget**

2011/2012 Budget is due by January 10, 2011.

Manny Gomes, Fiscal Officer came before the board regarding a referendum for Sewer Main Installation/Rehabilitation and WWTF Improvements.

**Motion was made by Commissioner Komar and seconded by Commissioner Weed to hold a Public Hearing on January 12, 2011 at 7 p.m. in the Town Hall Assembly Room concerning sanitary sewer improvements to Patricia Lane and Dolly Drive.**

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

**Payment of Bills**

Water Resources for 17 Briarwood Road - \$2,755.00

**Motion was made by Commissioner Edwards and seconded by Commission Weed to pay the bill as submitted.**

**Discussion: None      Vote: 5 in favor      Abstained: 0      Opposed: 1**

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Nafis & Young - \$3,987.55

**Motion was made by Commissioner Finn and seconded by Commission Weed to pay the bill as submitted.**

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

M. Kempa - \$110.00

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

**Motion was made by Commissioner Edwards and seconded by Commission Weed to pay the bill as submitted.**


**Discussion: None    Vote: 6 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 8:20 p.m.**

Respectfully submitted,

  
Maryann Kempa, Clerk

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