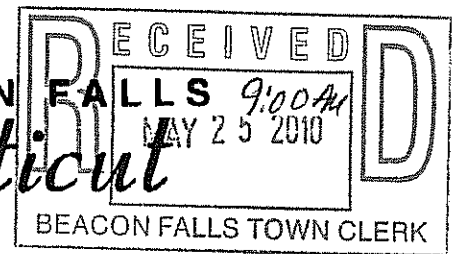


Town of BEACON FALLS  
*Connecticut*



**WATER POLLUTION CONTROL AUTHORITY**

**REGULAR MEETING MINUTES, MAY 11, 2010**

**I. Call to Order**

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

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

Absent: Commissioner Charles Edwards.

Also Present: Jim Galligan, Town Engineer.

Comments from the Public – none

**Minutes - April**

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

Discussion: None    Vote: 5 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**

Jim Galligan, Town Engineer explained the contract is going to start this month. The contract calls for initial inspection and 24/7 monitoring. Chairman Smith noted that the new contract is on file.

**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 \$2,000 has been paid and he will see how many units are actually occupied. A bill will be sent. 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**

Jim Galligan, Town Engineer will contact Dawn at AE Comm. This matter will be discussed at the next meeting.

**New Business**

Chairman Smith explained that the approval for Eagle Ridge, Seth Flynn needs to be researched.

Chairman Smith explained that there was a grinder pump problem at 11 Briarwood Drive.

A spreadsheet of grinder pump repairs will be done for next meeting.

**Budget and Payment of Bills**

Grinder Pump Repair – 11 Briarwood Drive – check valve - \$422.34

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

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

M. Kempa

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

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

Nafis & Young

**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**

MAY 25 2010

**WATER POLLUTION CONTROL AUTHORITY  
REGULAR MEETING MINUTES, APRIL 13, 2010**

**PAGE 3**

**Correspondence**

Memo from Susan Cable, First Selectman re: bathrooms vandalism.  
Summary Report for April 2010 for Waste Water Treatment Plant  
Vision of Beacon Falls – May 26, 2010  
Planning and Zoning Minutes

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**Petitions from Commissioners – none**

**Executive Session – none**

**Motion was made by Commission Weed and seconded by Commissioner Finn to adjourn the meeting at 7:45 p.m.**

Respectfully submitted,

  
Maryann Kempa, Clerk

MAY 25 2010