

**Town of Beacon Falls
Water Pollution Control Authority
10 Maple Ave
Beacon Falls, CT 06403**



**REGULAR MEETING MINUTES, JANUARY 10, 2012
REVISED**

I. Call to Order

Chairman Smith called the meeting to order at 7:33 p.m.

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

Absent: Commissioner: Charles Edwards and James Galligan, Town Engineer.

Also Present: Walter Opuszynski, Treatment Plant Manager and Maryann Kempa, Clerk.

Comments from the Public – none

Minutes – December/Regular Meeting and Special Meeting

Motion was made by Commissioner Komar and seconded by Commissioner Weed to accept the Special Meeting Minutes as presented.

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

Motion was made by Commissioner Komar and seconded by Commissioner Finn to accept the Regular Meeting Minutes with the noted correction.

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

The Regular Meeting Minutes for December 13, 2011 will be revised and forwarded to the Town Clerk's Office for filing.

New Applications – none

Old Business

Region 16 High School

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

Industrial Park – Lancaster Drive, J. Martin

Chairman Smith stated that a Certified/Return Receipt letter was sent to Jim Martin concerning the outstanding sewer impact fees which are due and payable to the Town. This matter is to be kept on the agenda.

Sewer Service Area Map

Chairman Smith stated that a copy of the final/adopted Sewer Service Area Map has been received and is on file.

Nitrogen & Phosphorus Removal – Treatment Plant

Chairman Smith noted that Nafis and Young is going to meet with representatives from Woodard and Curran regarding the awarding the bid for study for the Treatment Plant. The bid is awarded it will be publicized by Nafis and Young.

West Road – Blockage/Pressure Line/Storm Drain

Chairman Smith stated that the repair can be done next week. A proposal will be submitted to the First Selectman.

New Business

Chairman Smith stated that there have been no grinder pump failures. Chairman Smith as asked that the current contract with Water Resources Technologies be revised as to the increased cost of grinder pumps.

Treatment Plant Report

Monthly report for December was received.

Walter Opuszynski, Treatment Plant Supervisor stated he met with Jim Galligan, Town Engineer to discuss the FEMA remediation at the Treatment Plant. There are looking into upgrading the storm drain system. A check valve will also to be installed in the floor at the Plant. The plant water currently comes from wells.

Payment of Bills

Nafis and Young bill was on hold

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

Water Resources Technology – Invoice 9 Briarwood Road on hold.

M. Kempa

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

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

Nafis and Young

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

Republican and American

Motion was made by Commissioner Pruzinsky and seconded by Commissioner Finn to pay the bill as submitted.

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

Correspondence

Letter dated December 30, 2011 from Water and Waste Equipment regarding E-One Replacement Core Unit.

Interoffice Memo dated January 4, 2012 from First Selectman Gerald Smith regarding Purchasing Policy and Procedures.

Executive Session – none

Petitions from Commissioners – none

Motion was made by Commissioner Weed and seconded by Commissioner Finn to adjourn the meeting at 8:25 p.m.

Respectfully submitted,

Maryann Kempa

Maryann Kempa, Clerk