

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



REGULAR MEETING MINUTES, APRIL 10, 2012

I. Call to Order

Chairman Smith called the meeting to order at 7:40 p.m.

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

Absent: Commissioners: Charles Edwards, David Finn; Walter Opuszynski, Treatment Plant Manager and Engineer James Galligan.

Also Present: Paul Dombrowski of Woodard and Curran and Maryann Kempa, Clerk.

Comments from the Public – none

Minutes – March

Motion was made by Commissioner Komar and seconded by Commissioner Pruzinsky to accept the minutes with noted change.

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

New Applications – none

Old Business

Region 16 High School

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

Industrial Park – Lancaster Drive, J. Martin

Chairman Smith stated that there is nothing to report. This matter is to be kept on the agenda. A letter has been sent to the building inspector regarding fees that are due and no permits or Certificates of Occupancy should be issued.

Sewer Service Area Map

Chairman Smith stated that there is nothing concerning the sewer service area map at this time. This matter will be kept on the agenda.

Nitrogen & Phosphorus Removal – Treatment Plant

Paul Dombrowski, P.E., Woodard and Curran came before the board to present an update. Mr. Dombrowski forwarded a letter dated March 19, 2012 regarding Facilities Plan Agreements. He stated that minor changes have been made based on comments from Jim Galligan, Town Engineer and First Selectman Gerard Smith. A meeting with the DEEP will be held at the Treatment Plant on Thursday, April 12th.

Note: Mr. Dombrowski requested a copy of the sewer service area map. A copy of the sewer service area map was forwarded by email to Mr. Dombrowski by Glenda Prentiss of the Council of Governments on April 11th. A copy has also been sent to Maryann Kempa, Clerk.

Discussion was held concerning an Infiltration/Inflow study which should be done in the Spring of 2013.

By next month's meeting there should be more feedback concerning nitrogen.

O&G Wash Plant

Chairman Smith stated that there is nothing to discuss. A letter has been send addressing connection to the sanitary sewer.

West Road – Blockage/Pressure Line/Storm Drain

Chairman Smith stated that the repair will be done when the asphalt plants open. The matter will be kept on the agenda.

New Business – none

Treatment Plant Report - no report.

Payment of Bills

M. Kempa

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

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

Correspondence

Executive Session – none

Miscellaneous

Chairman Smith stated that there were no grinder pumps failures.

Chairman Smith stated that there is mention putting a building on a downtown vacant lot.

Commissioner Weed asked if there were sewer on Old Turnpike Road. Chairman Smith stated there are no sewers there.

Petitions from Commissioners – none

Motion was made by Commissioner Weed and seconded by Commissioner Pruzinsky to adjourn the meeting at 8:02 p.m.

Respectfully submitted,

Maryann Kempa

Maryann Kempa, Clerk