

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



REGULAR MEETING MINUTES, JUNE 12, 2012

I. Call to Order

Chairman Smith called the meeting to order at 7:19 p.m.

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

Also Present: Gerard Smith, First Selectman, Walter Opuszynski, Plant Supervisor, Donald Smith, Engineer and Maryann Kempa, Clerk.

Motion was made by Commissioner Weed and seconded by Commissioner Finn to allow the Chairman to rearrange the agenda.

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

Public Hearing

Sewer Treatment System Upgrade

Sewage Treatment Flow Meter – Pinesbridge Road Sewer

RESOLVED, That the Water Pollution Control Authority recommends that the Town of Beacon Falls appropriate \$427,660 for costs related to various sanitary sewer system projects, consisting of a sewage treatment system upgrade study (estimated cost of \$290,000), acquisition and installation of a sewage treatment flow meter for the Pinesbridge Road sewer (estimated cost of \$30,000), and acquisition of an eight-in-trailer mounted pump with accessories for use by the Water Pollution Control Authority (estimated cost of \$82,960), and for related bond and note issuance and other financing costs (estimated cost of \$24,700); and that the Town issue bonds or notes and temporary notes in an amount not to exceed \$427,660 to finance the appropriation.

Motion made by Commissioner Edwards and seconded by Commissioner Komar.

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

Comments from the Public – none

Minutes – May

Motion was made by Commissioner Finn and seconded by Commissioner Edwards to approve the minutes as presented.

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

New Applications

Burton Hill, 363 Burton Road, 2 Lot Re-Subdivision

Donald Smith, Jr., P.E., of 56 Greenwood Circle, Seymour, CT came before the board representing Naugatuck Valley Savings and Loan. They are the owner of property at 363 Burton Road (formerly owned by S. Cote). It is a fourteen acre parcel on the north side of Burton Road that adjoins the State Forest. The proposal is for a two lot subdivision to create two residential building lots. Forty nine percent of the property would be protected by a conservation easement (seven acres). The watercourse restricts development from getting to the back of the property. The proposal is for two, four bedroom houses. There will be a common driveway to serve the two houses. The lots are below the road; each lot would have its own grinder pump on a dedicated line coming up the existing manhole on Burton Road. There was an existing manhole constructed. The invert was not constructed. There is a lateral coming out of the invert. The invert will have two force mains tied into the lateral that exists. Chairman Smith stated that a doghouse is in over the existing line and a stub was installed. The main was not cut. The two front lots have existing homes and the sewer laterals are tied into the Burton Road. The proposal is to split the fifty foot right (25 and 25) and combine the two water services on the west side and combine the two sewer force mains on the in same trench on the east side. Each lot will have an easement. The entire access way common area driveway will have cross easements for utility services. The driveway is sixteen feet. There is an existing storm sewer that goes down to the road. The town has not been provided with a formal easement for the storm drainage which will be provided. A “Y” is proposed on the end of the existing eight inch lateral. Each force main will come into each section. E1 grinder pumps will be installed. Check valves will be installed. The bank has not decided if they are going to develop the property or sell it.

Motion was made by Commissioner Weed and seconded by Commissioner Pruzinsky to accept the plans for review.

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

No application has been submitted and will be needed for the next meeting.

Discussion was held concerning the Sewer Treatment System Upgrade and the Sewage Treatment Flow Meter for Pinesbridge Road Sewer.

Old Business

Region 16 High School

Chairman Smith stated that there is nothing to report. Laurel Ledge School has to redo the Fats, Oil and Grease when the school is redone. Commissioner Weed asked if we have heard from the high school concerning drainage of the swimming pool. Chairman Smith stated that the Treatment Plant was to be notified if the swimming pool is going to be drained. There is supposed to be a two inch restrictor. This matter will be kept on the agenda.

Industrial Park – Lancaster Drive, J. Martin

Chairman Smith stated that there is nothing to report. The building inspector has been notified that fees are due and no permits are to be issued. This matter is to be kept on the agenda.

Sewer Service Area Map

Chairman Smith stated that Rich Minnick and Jim Galligan are to review the map. This matter will be kept on the agenda.

Nitrogen & Phosphorus Removal – Treatment Plant

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

O&G Wash Plant

This matter will be kept on the agenda. O&G will come back to the board with a different proposal.

West Road – Blockage/Pressure Line/Force Main

Chairman Smith stated matter has been taken care of.

New Business – none

Miscellaneous

Chairman Smith stated that there was a grinder pump failure at 11 White Birch Lane.

Treatment Plant Report

Chairman Smith stated that the monthly report for the month of April has been received.

Payment of Bills

Four Bills for Nafis & Young: dated 2/28/12 - \$141.89, 3/21/12 - \$3,353.13, 3/31/12 - \$525.63 and 4/30/2012 - \$779.39.

Motion was made by Commissioner Edwards and seconded by Commissioner Weed to pay the bills as submitted.

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

M. Kempa - \$96.00

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

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

Correspondence

Planning and Zoning Minutes – 5/17/12

Leachate Report – Treatment Plant –

Planning and Zoning Minutes – 4/19/12

Facilities Plan Agreements – 3/19/12

Conn. Assoc. of WPCA Inc. – Spring Workshop

Energy and Environmental Protection – Final FY 2012-2013 Priority List for Clean

Water Funds Available

Information regarding Nitrogen Credits – 2011

Nitrogen Credits were discussed.

Gerard Smith, First Selectman requested a Special Meeting on Tuesday, June 19, 2012 at 7 p.m. to discuss Wastewater Treatment Policies and Procedures.

Executive Session – none

Petitions from Commissioners – none

Motion was made by Commissioner Edwards and seconded by Commissioner Pruzinsky to adjourn the meeting at 8:35 p.m.

Respectfully submitted,

Maryann Kempa

Maryann Kempa, Clerk