

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



**DISCUSSION/WORKSHOP AND REGULAR MEETING
SEPTEMBER 11, 2012**

I. Call to Order

Chairman Jeffrey Smith called the discussion/workshop to order at 8:00 p.m.

Present: Chairman Jeffrey Smith, Commissioners: Richard Komar, Charles Edwards and First Selectman Gerard Smith (8:10 p.m.).

Absent: Commissioners: David Finn, James Weed, Robert Pruzinsky and James Galligan, Town Engineer.

Also Present: Walter Opuszynski, Plant Supervisor, David Prickett, P.E. and Jay Sheehan, P.E., Woodard & Curran, 44 Main Street, Windsor Locks, CT and Maryann Kempa, Clerk.

Commissioner Charles Edwards and Commissioner Richard Komar will appoint First Selectman, Gerard Smith to the board when he becomes available.

Commissioner Richard Komar and Commissioner Charles Edwards will also allow Chairman Jeffrey Smith to rearrange the agenda.

Old Business

Nitrogen & Phosphorus Removal – Treatment Plant

Jay Sheehan, P.E. from Woodard & Curran came before the board concerning the Wastewater Facilities Plan. Mr. Sheehan presented an Overall Project Sequence to the board:

Task 1 – is to finalize the CWF Application, the majority of the application is ready. First Selectman Gerard Smith is gathering supplemental information from the Town on the annual budget which will be included in the application. The application will then be submitted to the State to finalize the approval process.

Task 3 – this fall collection system mapping will begin. The high flows at the Treatment Plant will tie in with the nitrogen and phosphorus removal which will also begin this fall.

Task 4 - Next spring I&I work will begin to try to remove clean water out of the collection system.

The goal is to remain on schedule for the spring to be able to install flow meters throughout the system to find out where the I&I is coming from.

This is basically the planning phase which will be 18 – 24 months. Start to finish of construction for phosphorus upgrades will be approximately 2 – 4 years.

Motion was made by Commissioner Charles Edwards and seconded by Commissioner Richard Komar to appoint First Selectman Gerard Smith to the board.

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

The Regular Meeting began at 8:10 p.m.

First Selectman Gerard Smith stated that as there is a plan in place, we are moving forward and funds have been committed the State is satisfied. Currently, there is a contract for the planning phase. The recommendations have to be finalized and have to be submitted to the State, then DEEP will approve and then the Town will be eligible for funds. Then the process of design and construction begins. Chairman Jeffrey Smith asked about time limits. From the time the permit is received until the time you have to implement the recommendations, it depends how long your permit limits are (usually 3, 4 or 5 years). The Town had 90 days to select a consultant which has been done.

Comments from the Public – none

Region 16 High School – can be taken off the agenda.

Industrial Park – Lancaster Drive – J. Martin

Chairman Jeffrey Smith stated that there is nothing to report. This matter will be kept on the agenda. The new building inspector will be notified.

Sewer Service Area Map

Chairman Jeffrey Smith stated they are still waiting for the State of Connecticut. This matter will be kept on the agenda.

O&G Wash Plant

Chairman Jeffrey Smith stated that the previous plan has been revised. O&G now wants to use a tank that is inside the building and drain to a manhole. The waste will be treated inside the building then released. Ken Faroni is to be at the next month's meeting. There

is a question as to how much will be discharged. More information is needed by Woodard & Curran. Engineered drawings should be required.

Treatment Plant Drainage System

Walter Opuszynski, Treatment Plant Supervisor mentioned that a FEMA Grant reply for the reconstruction of the drainage system at the Treatment Plant. The grant was not approved. There is 60 days to reapply. The amount is for \$400,000. A new line will have to be installed to the river. Also, a new line will be constructed to be water to the treatment plant. First Selectman Gerard Smith asked if Jim Galligan, Town Engineer is going to reapply. Walter will contact Jim Galligan.

Burton Hill, 363 Burton Road – 2 Lot Re Subdivision

This matter will be kept on the agenda.

New Business – none

Miscellaneous

Grinder Pumps

Chairman Jeffrey Smith stated that there were no grinder pump failures.

Treatment Plant Report

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

Budget – no report

Payment of Bills

Water Resources – 10 Briarwood Drive - \$2,100.00

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

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

Edward J. Smith Co. – install 130 feet of 15” drain pipe S.Main Street, \$11,700

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

Discussion: None Vote: 3 in favor Abstained: 1 Opposed: 0

M. Kempa - \$113.50

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

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

Minutes August

**Motion was made by Commissioner Charles Edwards and seconded by
Commissioner Richard Komar to approve the minutes as submitted.**

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

Correspondence

Memo dated August 21, 2012 from First Selectman, Gerard Smith regarding Posting of Agendas and Minutes.

Executive Session – none

Petitions from Commissioners – none

**Motion was made by Commissioner Charles Edwards and seconded by
Commissioner Richard Komar to adjourn the meeting at 8:30 p.m.**

Respectfully submitted,

Maryann Kempa

Maryann Kempa, Clerk