

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



**WATER POLLUTION CONTROL AUTHORITY
REGULAR MEETING MINUTES
DECEMBER 11, 2012**

Call to Order

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

Present: Chairman Jeffrey Smith, Commissioners: Richard Komar, David Finn, James Weed, Robert Pruzinsky and Charles Edwards (7:40 p.m.).

Also Present: James Galligan, Town Engineer, Walter Opuszynski, Plant Supervisor and Maryann Kempa, Clerk.

Comments from the Public – none

Business Meeting

Minutes – November

Motion was made by Commissioner James Weed and seconded by Commissioner Robert Pruzinsky to approve the meeting minutes as presented.

Discussion: None Vote: 5 in favor Abstained: 1 Opposed: 0

New Applications – none

Chairman Jeffrey Smith stated in Downtown Beacon Falls next to the package store, the owner is advertising office space. He has approval from Wetlands, Zoning. He has no approval from this board at this time.

Public Hearings – none

Old Business

1. Industrial Park – Lancaster Drive – J. Martin

There is nothing to report. Chairman Jeffrey Smith will speak to the new building inspector. This matter will be kept on the agenda.

2. Sewer Service Area Map

We are awaiting a response from the State of Connecticut. This matter will be kept on the agenda.

3. Nitrogen & Phosphorus Removal – Treatment Plant

James Galligan, Town Engineer stated that surveying for the manhole location locations is being done. The Beacon Falls Police Department shut down Nafis and Young for surveying without a police officer present. Chairman Jeffrey Smith feels that some of the areas being surveyed are on side streets and no police officer is needed. First Selectman Gerard Smith will discuss this matter with the Police Department.

As David Prickett, Woodard and Curran is unable to attend this meeting, he forwarded the following email concerning the status of the Wastewater Facilities Plan:

1. We continue to collect sewer manhole data, through Nafis and Young, for the collection systems tasks.
2. The Beacon Falls Police Department has requested that Police Details accompany Nafis and Young staff during field work; Woodard and Curran to discuss this matter with First Selectman Gerard Smith relative to budget.
3. We are looking at WPCF upgrade alternatives for phosphorus, nitrogen and wet weather.
4. We have been assisting WPCF with pump station reviews.
5. We are beginning development of preliminary cost estimates to generate a capital plan for wastewater needs.
6. We have commenced the UV system, review as discussed last month.

4. O&G Wash Plant

There is nothing to report. This matter will be kept on the agenda. David Prickett, Woodard and Curran noted in his email: we have not heard any news regarding the second review letter.

5. Burton Hill, 363 Burton Road – 2 Lot ReSubdivision

There is nothing to report at this time. This matter will be kept on the agenda.

New Business – none

Grinder Pumps

An invoice was received from Water Resources in the amount \$1,600.00. There is no indication as to where the service was done. Chairman Jeffrey Smith will contact Water Resources concerning this matter.

5 Year Capital Plan

Walter Opuszynski, Treatment Plant Supervisor and David Prickett, Woodward and Curran will get information needed for the 5 Year Capital Plan.

Treatment Plant Monthly Report

The monthly report for November has been received.

Budget and Paying Bills

Nafis and Young Invoices – 4/30/12 - \$90.63, 11/30/12 - \$362.50, 11/30/12 - \$416.88.

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

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

M. Kempa - \$104.00

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

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

Miscellaneous

Walter Opuszynski, Treatment Plan Supervisor stated that the Railroad Avenue Pumps need to be replaced. Discussion was held regarding cleaning the baskets more often. There is a problem with rags coming in. David Prickett, Woodard and Curran and James Galligan, Town Engineer will review this matter for next month's meeting.

Correspondence

A Christmas card was received from Nafis and Young.

Executive Session – none

Petitions from Commissioners – none

Motion was made by Commissioner Charles Edwards and seconded by Commissioner James Weed to adjourn the meeting at 8:00 p.m.

Respectfully submitted,

Maryann Kempa

Maryann Kempa, Clerk