

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



**WATER POLLUTION CONTROL AUTHORITY
REGULAR MEETING MINUTES
JANUARY 8, 2013**

Call to Order

Chairman Jeffrey Smith called the regular meeting to order at 7:38 p.m.

(Meeting was held in the stairway between Selectmen's Office and Assembly Room).

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

Absent: Commissioner: Robert Pruzinsky and Maryann Kempa, Clerk.

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

Comments from the Public – none

Business Meeting

Minutes – December

Motion was made by Commissioner Charles Edwards and seconded by Commissioner Richard Komar to approve the meeting minutes with mentioned revision.

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

New Applications

L&R Trepca, LLC, 149 Main Street, Apt. 11, Seymour, CT 06483

The applicant came before the board concerning a vacant lot on Main Street.

Motion was made by Commissioner Richard Komar and seconded by Commissioner David Finn to accept the proposed plans for review.

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

Motion was made by Commissioner Charles Edwards and seconded by Commissioner James Weed that a connection fee of \$4,000.00 per unit be charged for this project. The applicant will pay the first \$4,000.00 prior to the issuance of a building permit, should the WPCA determined that a second user occupy or use building space with the building, a second \$4,000.00 must be paid by the developer prior to the occupancy or use by the second part.

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

Public Hearings – none

Old Business

1. Industrial Park – Lancaster Drive – J. Martin

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

2. Sewer Service Area Map

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

3. Nitrogen & Phosphorus Removal – Treatment Plant

David Prickett, Woodard and Curran has been in contact with James Galligan, Town Engineer concerning this matter. This matter will be kept on the agenda.

4. O&G Wash Plant

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

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

Commissioner Edwards asked if there were any loose ends on this matter, as there has been a change of personnel. This matter will be kept on the agenda.

New Business

1. Five Year Capital Plan

David Prickett, Woodard and Curran is working with Walter Opuszynski, Treatment Plant Supervisor concerning this matter.

2. Railroad Avenue Pump Station

James Galligan, Town Engineer and Walter Opuszynski, Treatment Plant Supervisor have come up with a plan to clean the pumps on Monday, Wednesday and Friday; run the pumps at the maximum and see how this works. David Prickett is going to look at the situation.

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Grinder Pumps

75 West Road – pump and power line from the house to the pump needed to be replaced.
E.J. Smith submitted a bill.

**Motion was made by Commissioner Charles Edwards and seconded by
Commissioner James Weed to submit the bill for payment.**

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

Correspondence – none

Assembly room locked.

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 8:07 p.m.**

These minutes were taken by Commissioner James Weed.

Typed by

Respectfully submitted,

Maryann Kempa

Maryann Kempa, Clerk