

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



**WATER POLLUTION CONTROL AUTHORITY
REGULAR MEETING MINUTES
MARCH 12, 2013**

Call to Order

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

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

Absent: Commissioners: David Finn, Charles Edwards and Town Engineer James Galligan.

Also Present: Walter Opuszynski, Treatment Plant Supervisor, David Prickett and Nicholas Champagne, Woodard & Curran and Maryann Kempa, Clerk.

Comments from the Public – none

Business Meeting

Minutes – January

January minutes tabled to next meeting.

New Applications – none

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.

David Prickett, Woodard and Curran submitted a sewer system map to the board. Nick Champagne, Woodard and Curran has been working with Walter Opuszynski, Treatment Plant Manager and Jim Galligan, Town Engineer for the past couple of month to get all

the manholes mapped. The ten flow meters will be put in this week. The meters will be in for eight weeks. The meters will measure the flow when it rains. Discussion was held concerning Main Street and Burton Road areas. Discussion was held concerning police service.

3. Nitrogen & Phosphorus Removal – Treatment Plant

David Prickett, Woodard and Curran stated that they are looking a numbers regarding the upgrade. Discussion was held coming potential growth in the Town of Beacon Falls.

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

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

New Business

1. Five Year Capital Plan – take off agenda.

Grinder Pumps

38 Briarwood Road – power failure blew out pump.

Payment of Bills

Sloss Electric for 75 West Road - \$545.00

Motion was made by Commissioner James Weed and seconded by Commissioner Robert Pruzinsky to pay the bill.

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

New England Septic for 38 Briarwood Drive - \$225.00

Motion was made by Commissioner James Weed and seconded by Commissioner Richard Komar to pay the bill.

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

Nafis & Young - \$688.75 – There was questions regarding \$163.13.

Motion was made by Commissioner James Weed and seconded by Commissioner Robert Pruzinsky to pay the bill.

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

Water Resources – 38 Briarwood - \$974.73 & 75 West Road -\$358.51

Motion was made by Commissioner Richard Komar and seconded by Commissioner James Weed to pay the bills.

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

M. Kempa - \$156.00

Motion was made by Commissioner Richard Komar and seconded by Commissioner James Weed to pay the bill.

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

Woodard & Curran - \$63,552.97, \$165.17, \$13,515.62 and \$600.00

Motion was made by Commissioner James Weed and seconded by Commissioner Robert Pruzinsky to pay the bills.

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

Correspondence

Treatment Plant Monthly Report

Miscellaneous

Walter Opuszynski, Treatment Plant Supervisor stated that the primary tank is done. West Road the replacement of pumps should be looked at. The new discharge pump has been received.

20 Hockanum Glen

Walter Opuszynski, Treatment Plant Supervisor stated he received a call regarding 20 Hockanum Glen – homeowners' responsibility.

Executive Session – none

Petitions from Commissioners – none

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REGULAR MEETING MINUTES, MARCH 12, 2013**

PAGE 4

Motion was made by Commissioner James Weed and seconded by Commissioner Robert Pruzinsky to adjourn the meeting at 8:50 p.m.

Respectfully submitted,

Maryann Kempa

Maryann Kempa, Clerk