

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



**WATER POLLUTION CONTROL AUTHORITY
REGULAR MEETING MINUTES
APRIL 9, 2013**

Call to Order

Chairman Jeffrey Smith called the regular meeting to order at 7:31 p.m.

Present: Chairman Jeffrey Smith, Commissioners: Richard Komar, Robert Pruzinsky, and David Finn.

Absent: Commissioners: James Weed, Charles Edwards and Maryann Kempa, Clerk.

Also Present: Town Engineer James Galligan, Walter Opuszynski, Treatment Plant Supervisor and Nicholas Champagne, Woodard & Curran.

Comments from the Public – none

Business Meeting

Minutes – January/March

Motion was made by Commissioner David Finn and seconded by Commissioner Richard Komar to accept the minutes as presented.

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

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.

3. Nitrogen & Phosphorus Removal – Treatment Plant

There is nothing to report. 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

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

New Business

Grinder Pumps

There were no grinder pump failures.

Payment of Bills

Nafis and Young - \$362.50

Woodard and Curran - \$40,510.36

**Motion was made by Commissioner Robert Pruzinsky and seconded by
Commissioner Richard Komar to pay the bill.**

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

Correspondence

Treatment Plant Monthly Report for March 2013.

Leach Flow Summaries for the third quarter of 2012.

Miscellaneous

Walter Opuszynski, Treatment Plant Supervisor stated a pump at the Railroad Avenue Pump Station had a bad bearing.

Executive Session – none

Petitions from Commissioners – none

**Motion was made by Commissioner Robert Pruzinsky and seconded by
Commissioner Richard Komar to adjourn the meeting at 7:46 p.m.**

Respectfully submitted,



Maryann Kempa, Clerk