

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



**WATER POLLUTION CONTROL AUTHORITY  
REGULAR MEETING MINUTES  
SEPTEMBER 10, 2013**

**Call to Order**

Chairman Jeffrey Smith called the regular meeting to order at 7:35 p.m.

Present: Chairman Jeffrey Smith, Commissioners: Richard Komar, James Weed, Richard Komar and Maryann Kempa, Clerk.

Absent: Commissioners: Charles Edwards Robert Pruzinsky, James Galligan, Town Engineer and Walter Opuszynski, Treatment Plant Supervisor.

**Minutes – August**

**Motion was made by Commissioner Richard Komar and seconded by Commissioner James Weed to accept the minutes as presented.**

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

**Comments from the Public – none**

**New Applications**

Chairman Jeffrey Smith stated that a new application was to be presented by Charles Edwards. Charles Edwards was not at the meeting.

**Public Hearings**

Chairman Jeffrey Smith stated that the public hearing was held and the vote was in favor of spending the \$700,000 for treatment plant upgrades. The vote was in favor of the remote switching from pump station to pump station.

**Old Business**

**1. Industrial Park – Lancaster Drive – J. Martin**

Chairman Jeffrey Smith will discuss this matter with the First Selectman regarding contacting Atty. Byrne putting a lien on this property.

**2. Sewer Service Area Map – nothing to report**

**3. Nitrogen & Phosphorus Removal – Representative from Woodard and Curran did not attend the meeting.**

**New Business**

**1. Treatment Plant Monthly Report – no report**

**2. Budget and Payment of Bills**

M. Kempa

**Motion was made by Chairman David Finn and seconded by Commissioner James Weed to pay the bill as submitted.**

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

Maryann Kempa - \$147.50

**Correspondence**

Interoffice Memo dated from Leonard Greene, Town Clerk regarding the recording of meeting minutes.

**Miscellaneous - nothing**

**Executive Session – none**

**Petitions from Commissioners – none**

**Motion was made by Commissioner David Finn and seconded by Commissioner James Weed to adjourn the meeting at 7:50 p.m.**

Respectfully submitted,

*Maryann Kempa*

Maryann Kempa, Clerk