

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



**WATER POLLUTION CONTROL AUTHORITY  
REGULAR MEETING MINUTES  
OCTOBER 8, 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, James Weed, Richard Komar, Robert Pruzinsky, James Galligan, Town Engineer, Walter Opuszynski, Treatment Plan Supervisor and Maryann Kempa, Clerk.

Absent: Commissioner: Charles Edwards.

**Minutes – September**

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

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

**Comments from the Public – none**

**New Applications**

Chairman Jeffrey Smith stated that an application has been received from Charles Edwards for Tiverton Subdivision, Fairfield Place.

**Motion was made by Commissioner Richard Komar and seconded by Commissioner James Weed to accept the application for review.**

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

Chairman Jeffrey Smith noted that the check is not with the application.

**Public Hearings – none**

**Old Business**

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

Chairman Jeffrey Smith stated James Martin wants to sell the property. The tenants want to buy the property.

**2. Sewer Service Area Map – nothing to report. Take off the agenda.**

**3. Nitrogen & Phosphorus Removal**

Walter Opuszynski stated that the project is moving forward. Financing should be obtained by next month and there should be more information next month.

**New Business**

**1. Treatment Plant Monthly Report – report has been received.**

James Galligan, Town Engineer stated he met with Walter Opuszynski and David Prickett and started the review process for the proposal. Each section of the contract is being reviewed. Commissioner James Weed stated he would like to know exactly where the project is and what has been done. By next month it should be clearer as to what is going on.

**2. Budget and Payment of Bills**

M. Kempa - \$88.00

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

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

Water Resources – Spare Pump \$345.66

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

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

Nafis and Young - \$217.50

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

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

Woodard and Curran \$126,643.36

After review and discussion that following motion was made:

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

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

**Correspondence**

Invitation to Lantern Ridge  
Fall Workshop – Conn. Assoc. of WPC.

**Miscellaneous** – Chairman Jeffrey Smith and the board members thanked Maryann Kempa for her years of services.

**Executive Session – none**

**Petitions from Commissioners – none**

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

Respectfully submitted,

*Maryann Kempa*

Maryann Kempa, Clerk