

Beacon Falls Water Pollution Control Authority
10 Maple Avenue
Beacon Falls, CT 06403



BEACON FALLS WATER POLLUTION CONTROL AUTHORITY
Monthly Meeting
August 18, 2015
MINUTES
(Subject to Revision)

1. **Call to Order**

Chairman Jeff Smith called the meeting to order at 7:40 P.M.

Member Present: Jeff Smith, Rob Pruzinsky, Jim Weed, and Rich Komar

Not Present: Dave Finn and Charlie Edwards

2. **Read and Approve Minutes from Previous Meeting**

Motion to accept the minutes from the April 21, 2015 meeting as submitted by the clerk for tonight's meeting: Motion made by R. Pruzinsky and seconded by J. Weed; no discussion; all ayes.

3. **Comments from the Public**

J. Smith asked if there were any comments from public and there were none at this time.

4. **New Applications**

There were no new applications at tonight's meeting.

5. Public Hearing

There were no Public Hearings presented nor discussion at tonight's meeting.

6. Old Business

a. Mark Tice

R. Pruzinsky indicated that he received a call from M. Tice before digging for the lateral on Ellen Drive. J. Smith indicated that the laterals up and the ones for West Road are done. R. Pruzinsky indicated that the as-builts were given for those. M. Tice was trying to do the connection off the road in the easement going down towards West Road. J. Smith noted that M. Tice paid the \$4,000 per lot.

Nafis & Young inspected the laterals. The tie-ins are all done off of West Road.

b. Nitrogen & Phosphorous Removal

There was no one here at the meeting tonight to discuss the Nitrogen and Phosphorous Removal.

c. Pump Station

A report was submitted by W. Opuszynski. R. Pruzinsky noted that there are a lot of sludge loads being taken out of there. J. Smith noted the dump calculations for the months of April, May, and June and the amount owed to the town of Beacon Falls for the leachate is \$18,347.

d. Sewer User Fee Study

There was no one here at the meeting tonight to discuss the Sewer Use Fee Study. J. Smith asked to keep this on the agenda for next meeting.

e. Industrial Park

J. Smith noted that the association is trying to buy it now. Also, the attorney never put the liens on the property. J. Smith asked to keep this on the agenda for next meeting.

7. New Business

a. Firehouse Kitchen

J. Smith indicated that the firehouse submitted a waiver for the Automatic Grease Removal System due to hardship with the estimate of \$10,000 for the system. J. Weed noted that that estimate seems quite high. J. Smith tried to find out who submitted the estimate but hasn't received the information yet. J. Smith noted that it is an automatic machine that dumps it in a barrel. The bakery is vacant so that hasn't been inspected. Beacon Falls Market doesn't do any cooking, just cold cuts.

J. Smith asked to keep this on the agenda for the next meeting. J. Weed asked if WPCA has specs on the grease traps. J. Smith indicated that it depends on the type of the building, how many seats, the size of the sink, and how many inches of the sink determines how much grease will be accumulated.

b. Treatment Plant Monthly Report

The Treatment Plant report for July 2015 submitted for tonight's meeting was submitted and reviewed.

c. Budget and Payment of Bills

There were 3 grinder pumps repaired prior to the letters going out. Also, there were 3 grinder pumps repaired after the letter was sent to the homeowners.

Invoice #20150677 in the amount of \$2,829.00 was submitted for 10 Columbine Lane.

Motion to approve the payment of Invoice #20150677 in the amount of \$2,829.00 for 10 Columbine Lane: **Motion made by R. Komar and seconded by R. Pruzinsky;** *no discussion*; all ayes.

Invoice #20150644 in the amount of \$2,804.34 was submitted for 11 Briarwood Drive.

Motion to approve the payment of Invoice #20150644 in the amount of \$2,804.34 for 11 Briarwood Drive: **Motion made by R. Komar and seconded by R. Pruzinsky;** *no discussion*; all ayes.

Invoice #20150629 in the amount of \$2,804.34 was submitted for 25 Briarwood Drive.

Motion to approve the payment of Invoice #20150629 in the amount of \$2,804.34 for 25 Briarwood Drive: **Motion made by R. Komar and seconded by R. Pruzinsky; no discussion; all ayes.**

The invoice from J. Galligan submitted for tonight's meeting will be postponed until the next meeting since the members have questions and would like to have further information.

The invoice dated 08/13/2015 from Woodard & Curran submitted for tonight's meeting will be postponed until the next meeting since the members have questions and would like to have further information.

d. Clerk's Invoice

There was a bill from the Clerk submitted for tonight's meeting in the amount of \$42.50 for the preparation and attendance of the June 2015 meeting and for the preparation of the July 2015 meeting.

Motion to pay the bill from the clerk in the amount of \$42.50 as submitted for tonight's meeting: **Motion made by R. Komar and seconded by J. Weed; no discussion; all ayes.**

8. Correspondence

A copy of a permit application transmittal form for the Beacon Height Coalition was received from Arcadis in Sandy Hook, CT. J. Smith will talk with Dave Prickett to see if J. Smith needs to fill out anything on the application.

9. Miscellaneous

C. Bielik asked for the WPCA to review a policy from the town of Colchester on Sewer & Water Connection. J. Smith indicated that he will review the policy.

10. Executive Session

There was no Executive Session discussed at tonight's meeting.

11. Petitions from Commissioners

There were no Petitions from Commissioners discussed at tonight's meeting.

12. Adjournment

Motion to adjourn meeting at 8:33 P.M.: **Motion made by J. Weed and seconded by R. Komar; no discussion;** all ayes.

Respectfully submitted,

Marla Scirpo
Clerk, Water Pollution Control Authority

DRAFT