

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



BEACON FALLS WATER POLLUTION CONTROL AUTHORITY
Monthly Meeting
October 20, 2015
MINUTES
(Subject to Revision)

1. Call to Order

Chairman Jeff Smith called the meeting to order at 7:37 P.M.

Member Present: Jeff Smith, Rob Pruzinsky, Jim Weed, Rich Komar, Dave Finn, and Charlie Edwards

Others Present: Dave Prickett, Jim Galligan, and Doug Crossley

2. Read and Approve Minutes from Previous Meeting

Motion to accept the minutes from the August 18, 2015 meeting as submitted by the clerk for tonight's meeting: Motion made by J. Weed and seconded by R. Pruzinsky; 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

Doug Crossley was present to discuss the subdivision at 138-146 Munson Road, Beacon Falls. The subdivision was approved back in approximately 2005 and there was one lateral that came into the property.

Kevin Rose wanted to tie into the lateral so D. Crossley received a letter indicating that three more lots could be tied into the lateral. He did not have a copy of that letter for tonight's meeting. The existing house already built wants to tie into the lateral. There is a question on the pitch in getting gravity. J. Smith noted that the contractor can get gravity and as long as he meets the requirements of getting gravity, it would be fine.

D. Crossley noted that they could tie 4 into it and the connection is a 2-inch. J. Smith noted that he would have to tie into the hub. D. Crossley thought that it is a 2" fitting but J. Smith said that it should be a 6" fitting. D. Crossley indicated that everything was set up on a push. J. Smith noted that there might be a reducer on the fitting since they don't make a 6" x 2". They could pull out the reducer so it would be a 6". J. Smith indicated that they could do gravity if it makes it. J. Smith reminded D. Crossley to have everything inspected, permits taken out, and bonded as necessary.

5. Public Hearing

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

6. Old Business

a. Mark Tice

b. Terese Road Extension

J. Smith indicated that he put a call into Atty. Stanek regarding the paperwork that is being requested.

c. Nitrogen & Phosphorous Removal

d. Pump Station

D. Prickett indicated that C. Bielik gave permission to obtain three quotes as opposed to a public bid.

e. Sewer User Fee Study

f. Industrial Park

7. New Business

a. Mario Trepca, 113-119 South Main Street

C. Edwards stepped out the Board for the discussion of the property at 113-119 South Main Street.

J. Smith noted that when M. Trepca was here the last time to get the building permit, he paid a \$4,000.00 fee and told this Board that there was going to be only one building/one sewer. He just put in an application for a building permit with two addresses. J. Smith spoke with the plumber and the plumber indicated that there are two separate units, back to back. J. Smith indicated that if M. Trepca tries to branch off, he will shut him down.

J. Smith noted that there is one connection per unit as per the town regulations. J. Smith told the Building Inspector not to give M. Trepca any permits until he pays an additional \$4,000.00. J. Galligan added that M. Trepca is still having problems with the Inland Wetlands Commission. J. Smith indicated that IWWC has asked this Board not to issue any permit until M. Trepca finishes what he is supposed to under their requirements and stipulations.

C. Edwards was back on the Board since the discussion regarding M. Trepca was completed.

b. Firehouse Kitchen

J. Smith noted that the fire house received a quote for \$10,000.00 for the separator. This cost seems a little high to J. Smith and he still needs to talk to them regarding the quote. The second thing with the fire house is that the drains need to be removed. J. Galligan noted that the floor drain connected to the sewer is illegal and J. Smith indicated that the only thing they could do is to cap it. The third thing that the fire house needs to address is the gutters.

c. Treatment Plant Monthly Report

The Treatment Plant report for September 2015 was submitted for tonight's meeting was submitted and reviewed. There was a question on the entry for September 11, 2015, with a time of 1:30 AM. J. Smith will ask Walt Opuszynski for more details.

c. Budget and Payment of Bills

There were no bills submitted by Dave Prickett for tonight's meeting.

d. Clerk's Invoice

There was a bill from the Clerk submitted for tonight's meeting in the amount of \$65.00.

Motion to pay the bill from the clerk in the amount of \$65.00 as submitted for tonight's meeting: Motion made by C. Edwards and seconded by J. Weed; no discussion; all ayes.

8. Correspondence

There was no correspondence received for tonight's meeting.

9. Miscellaneous

J. Smith noted that there are no permits being issued to Pond Springs Village since they have not paid for the \$4,000.00 per unit. J. Smith indicated that they have not hooked up and the Building Inspector cannot issue a permit until they pay the total of \$8,000.00 for the existing foundation.

R. Pruzinsky indicated that the manholes have been lowered on Noe Place. J. Galligan added that the island has been taken out on Noe Place and the manholes have been adjusted. They are doing the drainage now.

C. Edwards had a question about the utilities on Pent Road for the O & G's fuel cell project. J. Galligan indicated that they have not submitted any plans as of yet. D. Prickett noted that they are pursuing two different ways: either direct discharge to the Naugatuck River or back into the ground.

10. Executive Session

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

11. Petitions from Commissioners

D. Finn asked about any issues with the budget line items. He asked if we know where the money on the budget goes. D. Prickett indicated that we can account for every dollar for O&M. J. Smith noted that the expenses stay pretty much the same. The \$4,000.00 connection fee that is collected goes into the General Fund.

D. Prickett noted that there is no Enterprise Fund. D. Prickett indicated that C. Bielik is looking to have a workshop in November for the sewer user fees. He mentioned doing a dry run at the next meeting for this Board.

12. Adjournment

Motion to adjourn meeting at 8:26 P.M.: **Motion made by C. Edwards and seconded by R. Pruzinsky; no discussion; all ayes.**

Respectfully submitted,

Marla Scirpo
Clerk, Water Pollution Control Authority

DRAFT