

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



BEACON FALLS WATER POLLUTION CONTROL AUTHORITY
Monthly Meeting
November 17, 2015
MINUTES
(Subject to Revision)

1. Call to Order

Chairman Jeff Smith called the meeting to order at 7:33 P.M.

Member Present: Jeff Smith, Rob Pruzinsky, Rich Komar, and Charlie Edwards

Not Present: Jim Weed and Dave Finn

Others Present: Dave Prickett and Jim Galligan

2. Read and Approve Minutes from Previous Meeting

Motion to accept the minutes from the October 20, 2015 meeting as submitted by the clerk for tonight's meeting: **Motion made by C. Edwards and seconded by R. Pruzinsky;** *no discussion; all ayes.*

3. Comments from the Public

Glenn Stowe and Joseph Brunnock, 101 South Main Street, and Marie Brunnock, 99 South Main, were present at tonight's meeting to discuss a drainage property that they have been having. After a brief discussion, the Members indicated that the property owners should attend the Inland Wetlands and Watercourse Commission meeting.

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 presented 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

J. Smith indicated that everything is going well at the subdivision and the next thing from the WPCA is to do the permits for the individual house hook-ups.

b. Terese Road Extension

J. Smith indicated that this agenda item could be removed from the agenda.

Motion to remove Terese Road Extension from the agenda: **Motion made by C. Edwards and seconded by R. Komar; no discussion; all ayes.**

c. Mario Trepca, 113-119 South Main Street

C. Edwards has stepped off the Board during the discussion on this agenda item.

J. Smith spoke with the plumber and the building inspector, as well as M. Trepca numerous times. The plumber wanted to install plumbing for two bathrooms and J. Smith indicated the moment a wall goes up, the construction will be shut down since one application has been filed. One line is to go out and tie into the existing lateral that is there. J. Smith noted that they are not to cut in a new lateral. The water service has been found.

C. Edwards is back on the Board after completion of the discussion.

d. Firehouse Kitchen

After a brief discussion, J. Smith asked the clerk to get in touch with the Fire House and have someone attend the next meeting to discuss the fats, oil, grease recovery system. Documentation regarding any quotes that they may have should be brought to the meeting for the members to review and discussion.

e. Nitrogen & Phosphorous Removal

D. Prickett informed the members that Woodard & Curran is working on some revisions.

f. Pump Station

D. Prickett indicated that the SCADA is done and quotes from three contractors need to be received.

g. Sewer User Fee Study

D. Prickett indicated that a workshop needs to be scheduled. A special meeting for WPCA should be held and then a meeting with the Board of Selectmen and Finance. After a brief discussion, it was determined that **the special workshop for WPCA will be scheduled for Wednesday, December 16th, at 7:30 PM.**

h. Industrial Park

It was noted that there is nothing going on at the industrial park at this time.

7. New Business

There was no new business presented or discussed at tonight's meeting.

8. Correspondence

a. Treatment Plant Monthly Report

A Treatment Plant report was not received.

b. Budget and Payment of Bills

There were two invoices received from Dave Prickett: Invoice TO #06-07 dated 11/17/2015 for \$3,600.00 and Invoice TO #07-01 dated 11/17/2015 for \$1,350.00.

Motion to pay Invoice TO#06-07 dated 11/17/2015 for \$3,600.00: Motion was made by C. Edwards and seconded by R. Pruzinsky; no discussion; all ayes.

Motion to pay Invoice TO#07-01 dated 11/17/2015 for \$1,350.00: Motion was made by R. Pruzinsky and seconded by R. Komar; no discussion; all ayes.

c. 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 R. Pruzinsky; no discussion; all ayes.**

9. Miscellaneous

The clerk noted that J. Smith and C. Edwards need to be sworn in prior to the next meeting if they would like to continue to be on WPCA. Both gentlemen indicated that they would like to remain on WPCA and plan to be sworn in by the next meeting.

10. Executive Session

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

11. Petitions from Commissioners

There were no petitions from the Commissioners at tonight's meeting.

12. Adjournment

Motion to adjourn meeting at 8:24 P.M.: **Motion made by C. Edwards and seconded by R. Komar; no discussion; all ayes.**

Respectfully submitted,

Marla Scirpo
Clerk, Water Pollution Control Authority