

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



**BEACON FALLS WATER POLLUTION CONTROL AUTHORITY
Monthly Meeting
December 22, 2015
MINUTES
(Subject to Revision)**

1. Call to Order

Chairman Jeff Smith called the meeting to order at 7:30 P.M.

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

Others Present: Fire Chief Jim Trzaski, Selectman Mike Krenesky

2. Read and Approve Minutes from Previous Meeting

Motion to accept the minutes from the November 17, 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

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

There was no discussion on the subdivision owned by Mark Tice at tonight's meeting.

b. Mario Trepca, 113-119 South Main Street

J. Smith indicated that M. Trepca had been given approval to hook up. If he has more than one tenant or a wall goes up, J. Smith indicated that M. Trepca will be shut down until the additional connection fee of \$4,000 is paid. M. Trepca paid for only one connection fee at this time.

c. Firehouse Kitchen

Chief Trzaski was present at tonight's meeting to discuss the kitchen at the Beacon Falls fire house. The fire house is looking to get the kitchen certified by Valley Health. The WPCA will need to sign off on the paperwork for the fats, oil, and grease. Chief Trzaski indicated that they do not have a deep fryer and that they are not cooking every week. They received an estimate in the amount of approximately \$10,000. The labor was including the moving of the cabinets which pushed up the price of the estimate.

After a discussion with the members, J. Smith provided a brochure for Chief Trzaski to review that shows how to minimize the footprint. Next, the members discussed the drains at the fire house that are tied into the sewer drains. After a discussion with the members, Chief Trzaski asked if the fire house could wait until spring and the members agreed to wait until spring for the sewer drains.

d. Nitrogen & Phosphorous Removal

D. Prickett was not present at tonight's meeting so there was no discussion under this agenda item.

e. Pump Station

D. Prickett was not present at tonight's meeting so there was no discussion under this agenda item.

f. Sewer User Fee Study

The workshop was held and everything went well. J. Smith asked for a motion to authorize the Selectmen to review the hook up to Seymour as an option.

Motion to authorize the Selectmen to review the sewer user fee study and to review the option of hooking up with Seymour: **Motion made by C. Edwards and seconded by R. Pruzinsky; no discussion; all ayes.**

g. Industrial Park

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

7. New Business

Selectman Mike Krenesky was present at tonight's meeting to discuss the repaving and widening of Highland Avenue. There is a question if a new sewer line needs to be installed while Highland Avenue is being widened and repaved. R. Pruzinsky indicated that the maps will need to be reviewed. After a brief discussion, the members indicated that if the lines are clay, then new lines will need to be installed. If the lines are not plastic, then new lines will need to be installed. C. Edwards asked when the project will start and M. Krenesky indicated that the water company plans to get back to the town after the first of the year and the plan to start the project of Highland Avenue Extension is springtime.

8. Correspondence

a. Treatment Plant Monthly Report

The Treatment Plant report was reviewed by the members.

b. Budget and Payment of Bills

There was a bill from Woodard & Curran that was received. Walter Opuszynski recommended that the bill not be paid until more information was provided.

After a brief discussion, the members motioned to table the payment of the bill until more detailed information was provided.

Motion to table the payment of the Woodard & Curran bill until more detailed information was received: **Motion was made by C. Edwards and seconded by J. Weed; 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 from the November 17, 2015 meeting.

Motion to pay the bill from the clerk from the November 17, 2015 meeting 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.**

9. Miscellaneous

There was no discussion under Miscellaneous at tonight's meeting.

10. Executive Session

There was no Executive Session 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 8:14 P.M.: **Motion made by C. Edwards and seconded by J. Weed; no discussion; all ayes.**

Respectfully submitted,

Marla Scirpo
Clerk, Water Pollution Control Authority