

**Beacon Falls Water Pollution Control Authority**  
**10 Maple Avenue**  
**Beacon Falls, CT06403**



**BEACON FALLS WATER POLLUTION CONTROL AUTHORITY**  
**Monthly Meeting**

**March 22, 2016**  
**MINUTES**  
**(Subject to Revision)**

**1. Call to Order**

Chairman Jeff Smith called the meeting to order at 8:08 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 Jay Sheehan

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

Motion to accept the minutes from the December 22 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 reiterated that if M. Trepca has more than one tenant or a wall goes up, J. Smith will have a Cease & Desist placed on the property until the additional connection fee of \$4,000 is paid. J. Smith noted that M. Trepca has only paid for one connection fee at this time. J. Smith also noted that the construction appears to have two doorways in the front and the Commission will be watching to see if a wall goes up to separate the construction into two units.

### **c. Firehouse Kitchen**

J. Smith indicated that the Fire House sent a letter to the Commission indicating that the gutters have been tied into the catch basin. R. Pruzinsky was asked to perform a dye test to test and verify the catch basin.

J. Smith asked to keep this agenda item on for the next meeting.

### **d. Nitrogen & Phosphorous Removal**

There was no discussion on the nitrogen and phosphorous removal at tonight's meeting.

### **e. Pump Station**

Jay Sheehan was present at tonight's meeting and updated the Commission on the status of the pump stations. J. Sheehan noted that the upgrades at the pump stations were put on for four bids and one was received from Kovacs Construction Corporation.

#### **f. Sewer User Fee Study**

Dave Prickett indicated that a workshop with the Board of Selectmen should be scheduled to discuss the sewer user fee.

#### **g. Industrial Park**

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

### **7. New Business**

J. Smith indicated that there is a problem with the sewer line on Main Street, in front of the barber shop. There are tree roots growing into the sewer lines and had water flowing out of the manhole at one point. The Commission would like to put the project to repair the line from manhole to manhole, a total of 240 feet, out to bid. The sewer line that is in need of repairs would start from the manhole in front of the pizza parlor/barber shop and head north, going towards the market, to the next manhole.

Motion to issue a Purchase Order for the repairs of the sewer line from the manhole in front of the pizza parlor, to the next manhole north towards the market, on Main Street, and sending the request out for a total of three bids: **Motion made by C. Edwards and seconded by R. Pruzinsky;no discussion; all ayes.**

J. Smith indicated that he had spoken with the Town Attorney in regards to the sewer line on Terese Road. The Commission received a letter from Greg Campbell, 29 Terese Road, requesting a document indicating that he must pay his neighbor for the sewer line that was installed going passed G. Campbell's house. The Town Attorney will be writing a letter to G. Campbell regarding this situation.

### **8. Correspondence**

#### **a. Treatment Plant Monthly Report**

The Treatment Plant report was reviewed by the members.

#### **b. Budget and Payment of Bills**

There were ten invoices that were presented to the Commission from Dave Prickett at tonight's meeting. The Commission and D. Prickett reviewed the ten invoices.

Motion to approve and pay the ten invoices as submitted for tonight's meeting by Dave Prickett and are as follows:

Invoice #TO #07-03 in the amount of \$270.00  
Invoice #TO #06-09 in the amount of \$1,600.00  
Invoice #TO #08-02 in the amount of \$720.00  
Invoice #TO #05-03 in the amount of \$1,400.00  
Invoice #TO #05-04 (revised) in the amount of \$900.00  
Invoice #TO #08-01 in the amount of \$1,260.00  
Invoice #TO #06-08 in the amount of \$2,000.00  
Invoice #TO #07-02 in the amount of \$810.00  
Invoice #TO #08-03 in the amount of \$990.00  
Invoice #TO #06-10 in the amount of \$2,400.00

**Motion was made by C. Edwards and seconded by R. Pruzinsky;***no discussion*; all ayes.

There were four invoices from Woodard & Curran that were submitted by Jay Sheehan for tonight's meeting.

Motion to approve and pay the four invoices as submitted for tonight's meeting by Jay Sheehan for Woodard & Curran and are as follows:

Invoice dated 11/11/2015 in the amount of \$112,212.00  
Invoice dated 12/17/2015 in the amount of \$35,635.92  
Invoice dated 02/01/2016 in the amount of \$4,265.76  
Invoice dated 03/15/2016 in the amount of \$2,557.62

**Motion was made by C. Edwards and seconded by R. Pruzinsky;***no discussion*; all ayes.

There was one invoice from Nafis & Young submitted for tonight's meeting for the Jim Galligan to attend the October 2015 and the November 2015 meetings.

Motion to approve and pay the invoice as submitted for tonight's meeting by Nafis & Young for the October 2015 and November 2015 meeting attended by Jim Galligan: **Motion was made by C. Edwards and seconded by R. Pruzinsky;***no discussion*; all ayes.

**c. Clerk's Invoice**

There were three bills from the Clerk submitted for tonight's meeting - \$57.50 from the December 22, 2015 meeting; \$38.75 from the January 19, 2016 meeting; and \$38.75 from the February 16, 2016 meeting.

Motion to pay the three bills from the clerk from the December 22, 2015 meeting in the amount of \$57.50; from the January 19, 2016 meeting in the amount of \$38.75; and from the February 16, 2016 meeting in the amount of \$38.75 as submitted for tonight's meeting: Motion made by C. Edwards and seconded by R. Pruzinsky 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 9:15P.M.: Motion made by C. Edwards and seconded by R. Pruzinsky; no discussion; all ayes.

Respectfully submitted,

Marla Scirpo  
Clerk, Water Pollution Control Authority