

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



BEACON FALLS WATER POLLUTION CONTROL AUTHORITY
Monthly Meeting
April 19, 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, Jim Weed, Dave Finn, Rich Komar, and Charlie Edwards

Not Present: Rob Pruzinsky

Others Present: Dave Prickett and James Rivers of DPC; Jim Galligan; and Matt Gilchrist of EG Homes

2. Read and Approve Minutes from Previous Meeting

Motion to accept the minutes from the March 22, 2016 meeting as submitted by the clerk for tonight's meeting: Motion made by C. Edwards and seconded by R. Komar; no discussion; four ayes and one abstention by D. Finn since he was not at the December 2015 meeting

3. Comments from the Public

Matt Gilchrist from EG Homes/Chatfield Farms was present at tonight's meeting to update the Board on the status of the project. M. Gilchrist indicated that the plumber attached the sump pumps to the sewers. He indicated that most of the sump pumps are dry and not discharging large amount of water. His team will manage the work and the plumber will be doing the work. The sump pumps will be rerouted to the leader drain system.

M. Gilchrist indicated that pictures will be taken before and after the work, put the pictures in a binder for the Board, and present it to the Board. J. Smith asked for M. Gilchrist to inform the homeowners that they may have an inspection by members of the WPCA. J. Weed asked how many and M. Gilchrist indicated 19. C. Edwards questioned that number, noting that there were 64 units there. M. Gilchrist noted that prior units are not his responsibility and mentioned that the last builder did not put in sump pumps.

R. Komar asked what section is being worked on now and M. Gilchrist indicated Phase 2. R. Komar also asked where the footing drains are going and M. Gilchrist indicated all are going to storm or daylight.

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 noted that the laterals are all in and trees are being cut now. J. Smith asked to keep this agenda item on for next month.

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 noted that the exterior walls are going up and will be watching to see if a wall goes up or if two businesses go into the building.

c. Firehouse Kitchen

J. Smith indicated that the Fire House is looking into pricing for the system. 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. This will be discussed at the special meeting with the Board of Selectmen tonight.

e. Pump Station

There was no report submitted for tonight's meeting on the pump station.

f. Sewer User Fee Study

This will be discussed at the special meeting with the Board of Selectmen tonight.

g. Industrial Park

J. Smith indicated that he met with Pioneer Gas and signed off on a permit for storage containers only – no structure, no sewer laterals, only storage containers.

7. New Business

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

8. Correspondence

a. Treatment Plant Monthly Report

The Treatment Plant report was not received for tonight's meeting.

b. Budget and Payment of Bills

There were no bills submitted for payment for tonight's meeting.

c. Clerk's Invoice

There was one bill from the Clerk submitted for tonight's meeting - \$53.75 from the March 22, 2016 meeting.

Motion to pay the one bill from the clerk from the March 22, 2016 meeting in the amount of \$53.75 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 7:45P.M.: **Motion made by C. Edwards and seconded by J. Weed;** *no discussion; all ayes.*

Respectfully submitted,

Marla Scirpo
Clerk, Water Pollution Control Authority