

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



**BEACON FALLS WATER POLLUTION CONTROL AUTHORITY
Monthly Meeting
June 21, 2016**

**REVISED MINUTES
(Subject to Revision)**

1. Call to Order

Chairman Jeff Smith called the meeting to order at 7:44 P.M.

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

Not Present: Jim Weed, Dave Finn, and Dave Prickett

Others Present: Jim Galligan

2. Payment of Bills

There was one bill from the Clerk submitted for tonight's meeting from the May 17, 2016 monthly meeting in the amount of \$50.00.

Motion to pay the one bill from the Clerk as submitted for tonight's meeting from the May 17, 2016 monthly meeting in the amount of \$50.00: Motion made by R. Komar and seconded by R. Pruzinsky; no discussion; all ayes.

There was one bill from Nafis & Young submitted for tonight's meeting from attending the May 17, 2016 monthly meeting of the WPCA and from attending the May 17, 2016 special meeting with the Board of Selectmen in the amount of \$217.50.

Motion to pay the one bill from Nafis & Youngas submitted for tonight's meeting in the amount of \$217.50 for attending the May 27, 2016 WPCA monthly meeting and the special joint meeting with the Board of Selectmen: Motion made by R. Komar and seconded by C. Edwards; no discussion; all ayes.

3. Read and Approve Minutes from Previous Meetings

Motion to accept the minutes from the May 17, 2016 as submitted by the clerk for tonight's meeting: Motion made by C. Edwards and seconded by R. Komar; no discussion; all ayes

4. Comments from the Public

J. Smith asked if there were any comments from public and there were none at this time.

5. New Applications

There were no new applications presented at tonight's meeting.

6. Public Hearing

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

7. Old Business

a. Mark Tice

J. Smith indicated that M. Tice has started two houses.

b. Mario Trepca, 113-119 South Main Street

J. Smith noted that there has been no new activity. J. Smith reminded the Members 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 mentioned that M. Trepca has only paid for one connection fee at this time and M. Trepca has indicated that he only has one tenant at this time.

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

c. Firehouse Kitchen

J. Smith indicated that there has been no work done on the firehouse kitchen. J. Smith mentioned that the dye test was done on the gutters and the results indicated that they are tied into the storm drains.

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

d. Nitrogen & Phosphorous Removal

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

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

e. Pump Station

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

f. Sewer User Fee Study

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

g. Industrial Park

J. Smith indicated that nothing was going on at the Industrial Park.

8. New Business

The Members discussed the activity on Highland Avenue. J. Galligan asked how much money is in the budget for laterals. R. Pruzinsky indicated that it is less than \$7,500 but July 1st in right around the corner. J. Smith mentioned that this Commission has money and need to confirm with the Board of Finance.

After a brief discussion on the work being done and to be done on Highland Avenue, J. Galligan confirmed that he will get a price per each and J. Smith will talk with the Board of Finance in regards to getting a PO for \$x.xx for the services.

After a brief discussion on Division Street, J. Galligan confirmed that he will get pricing, J. Smith will get a PO, and J. Galligan will have Burns Construction extend the 6-inch main and move the lateral that is on an angle over.

9. Correspondence

a. Treatment Plant Monthly Report

The Treatment Plant report was reviewed for tonight's meeting.

10. Miscellaneous

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

11. Executive Session

There was no Executive Session at tonight's meeting.

12. Petitions from Commissioners

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

13. Adjournment

Motion to adjourn meeting at 8:11P.M.: **Motion made by R. Komar and seconded by R. Pruzinsky; no discussion; all ayes.**

Respectfully submitted,

Marla Scirpo
Clerk, Water Pollution Control Authority