

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



**BEACON FALLS WATER POLLUTION CONTROL AUTHORITY
Monthly Meeting
August 16, 2016**

**MINUTES
(Subject to Revision)**

1. Call to Order

Chairman Jeff Smith called the meeting to order at 7:45 P.M.

Member Present: Jeff Smith, Rob Pruzinsky, Jim Weed, and Dave Finn

Not Present: Rich Komar, Charlie Edwards, and Dave Prickett

Others Present: Jim Galligan

2. Approval of the Minutes from the June 2016 meeting

J. Smith noted that there was an error on Pg. 3 of the June 21, 2016 monthly meeting minutes. The last paragraph should be corrected to state that Burns Construction, not Cocchiola Paving, extend the 6-inch main, not extend the 1/8 inch main.

Motion to accept the minutes from the June 21, 2016 with the correction as noted above:
Motion made by R. Pruzinsky and seconded by D. Finn; no discussion; all ayes

3. Payment of Bills

There weretwobills from the Clerk submitted for tonight's meeting: one from the June 21, 2016 monthly meeting in the amount of \$50.00 and one from the July 19, 2016 monthly meeting in the amount of \$42.50.

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.

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

R. Pruzinsky noted that a second house is built being in the Hillside Estates subdivision.

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. Trepcahas 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. Galligan suggested that J. Smith should inform J. Tucciarone of the situation prior to issuing any permits or CO.

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 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

It was noted that 6 storage tanks are being installed in the industrial park on Pioneer Gas's property.

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

8. New Business

J. Smith noted that there was a complaint from a gentleman on West Road. The gentleman's complaint is that he feels that he should not pay for the grinder pump repairs. The gentleman did receive the letter that was sent to all the homeowners regarding the responsibility is now the homeowners and not the town of Beacon Falls.

9. Correspondence

A sewer usage map was received from the Naugatuck WPCA.

A letter from EG Homes was received indicating the list of homes in which EG Homes has completed the repairs to the sump pump systems. All the sumps now discharge into the leader drain systems which either daylight or empty into the storm water system.

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 8:02P.M.: Motion made by J. Weed and seconded by R. Pruzinsky; *no discussion*; all ayes.

Respectfully submitted,

Marla Scirpo
Clerk, Water Pollution Control Authority