

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



**BEACON FALLS WATER POLLUTION CONTROL AUTHORITY
Monthly Meeting
September 20, 2016
MINUTES
(Subject to Revision)**

1. Call to Order

Chairman Jeff Smith called the meeting to order at 7:35 P.M.

Member Present: Jeff Smith, Rob Pruzinsky, Jim Weed (arrived at 7:41), Rich Komar, and Dave Finn

Not Present: Charlie Edwards, and Dave Prickett

Others Present: Jim Galligan

2. Approval of the Minutes

Motion to accept the revised minutes from the July 19, 2016 meeting and the minutes from the August 16, 2016 meeting: Motion made by R. Pruzinsky and seconded by D. Finn; no discussion; all ayes

3. Payment of Bills

Motion to pay the bill from the Clerk as submitted for tonight's meeting from the August 16, 2016 meeting in the amount of \$50.00: Motion made by R. Pruzinsky 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 there are two houses being worked on at this time.

Pruzinsky

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 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. D. Prickett was not present at tonight's meeting.

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

e. Pump Station

J. Smith noted that there was no activity in regards to the Pump Station.

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

f. Sewer User Fee Study

J. Smith noted that there was no update on the 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. It was also noted that there was no sewer work being done.

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

8. New Business

The members noted the letter from Greg Campbell to the Editor of the Citizens News as posted in the Editorial section of the paper. R. Pruzinsky indicated that the First Selectman and the Town Attorney have been provided copies of the Rules and Regulations.

After a brief discussion, R. Komar indicated that he will go to G. Campbell's property to stake the position of the hub for G. Campbell as requested.

9. Correspondence

The members reviewed the Wastewater Treatment Plant Report as submitted for tonight's meeting.

The members reviewed the letter from the First Selectman regarding the Assembly Room thermostat.

10. Miscellaneous

It was noted that Burns Construction is done with the work on Highland Avenue. J. Galligan indicated that a phone call was received regarding a backup at #63 Highland Avenue. R. Pruzinsky noted that he will look into the issue tomorrow.

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 7:45P.M.: **Motion made by J. Weed and seconded by R. Pruzinsky; no discussion; all ayes.**

The next regular monthly meeting for WPCA is scheduled for Tuesday, October 18, 2016, starting at 7:30 PM in the Town Hall Assembly Room.

Respectfully submitted,

Marla Scirpo
Clerk, Water Pollution Control Authority