

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



**BEACON FALLS WATER POLLUTION CONTROL AUTHORITY
Monthly Meeting
October 18, 2016**

**MINUTES
(Subject to Revision)**

1. Call to Order

Chairman Jeff Smith called the meeting to order at 7:37 P.M.

Member Present: Jeff Smith, Charlie Edwards, Jim Weed, Rich Komar, and Dave Finn

Not Present: Rob Pruzinsky and Dave Prickett

2. Approval of the Minutes

Motion to accept the minutes from the September 20, 2016 meeting: **Motion made by R. Komar and seconded by J. Weed; no discussion; all ayes**

3. Payment of Bills

There were two bills from Dave Prickett and one bill from the Clerk submitted for tonight's meeting. There was a bill from Dave Prickett totaling \$3,814.80 for the Seymour Regional project, noting that it was 50% complete, and another bill totaling \$630.00 for the Pump Station, noting that it was for Engineering Fees and 25% of the construction phase. There was a bill from the clerk totaling \$46.25 for the September 20, 2016 meeting.

The Members reviewed bills and J. Smith indicated that he would entertain a motion.

Motion to pay the bill from Dave Prickettas submitted for tonight's meeting for the Seymour Regional project in the amount of \$3,814.80: Motion made by J. Weed and seconded by R.Komar;no discussion; all ayes.

Motion to pay the bill from Dave Prickettas submitted for tonight's meeting for the Pump Station in the amount of \$630.00: Motion made by C. Edwards and seconded by J.Weed;no discussion; all ayes.

Motion to pay the bill from the Clerk as submitted for tonight's meeting from the September 20, 2016 meeting in the amount of \$46.25: 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

b. Mario Trepca, 113-119 South Main Street

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

c. Firehouse Kitchen

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

d. Nitrogen & Phosphorous Removal

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

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

9. Correspondence

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

The Members reviewed a letter dated October 12, 2016 that was received from Greg Campbell of 29 Terese Road. J. Galligan will be getting the as-built and supply a copy to G. Campbell as requested.

A report of Collections dated September 2016 was received from the Town Treasurer indicating that three checks were received from EG Homes for sewer hook-up fees. Each check was for a total of \$4,000.00 and the three lots are as follows:

28 Twin Oaks

26 Twin Oaks

44 Twin Oaks

10. Miscellaneous

There were no miscellaneous items discussed 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 7:47P.M.: **Motion made by C. Edwards and seconded by J. Weed; no discussion; all ayes.**

The next regular monthly meeting for WPCA is scheduled for Tuesday, November 22, 2016, starting at 7:30 PM in the Town Hall Assembly Room. Please note that this is one week later than normal due to the Board of Finance's meeting.

Respectfully submitted,

Marla Scirpo
Clerk, Water Pollution Control Authority