

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



**BEACON FALLS WATER POLLUTION CONTROL AUTHORITY
Monthly Meeting
December 20, 2016**

**MINUTES
(Subject to Revision)**

1. Call to Order

Chairman Jeff Smith called the meeting to order at 7:30 P.M.

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

Not Present: Charlie Edwards

Others Present: Jim Galligan

2. Approval of the Minutes

Motion to accept the minutes from the October 18, 2016 meeting: **Motion made by D. Finn and seconded by J. Weed; no discussion; all ayes.**

There were no meeting minutes from November 2016 since there was no quorum.

3. Payment of Bills

There were two bills from the Clerk submitted for tonight's meeting. There was a bill totaling \$50.00 for the October 18, 2016 meeting and a bill totaling \$42.50 for the November 22, 2016 meeting.

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

Motion to pay the two bills from the Clerk as submitted for tonight's meeting for the October 18, 2016 meeting in the amount of \$50.00 and for the November 22, 2016 meeting in the amount of \$42.50: Motion made by R. Pruzinsky and seconded by J. Weed; 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.

J. Smith noted that a sewer lateral was extended at Lot #32 on Avenue C. The permit fee was paid but the building permit has not been taken out yet and the connection fee has not been paid yet.

J. Smith also noted that there were three sewers installed at Chatfield Farms – one at Lot #189, one at Lot #187, and Lot #156 – and \$12,000 was paid.

6. Public Hearing

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

7. Old Business

a. Mark Tice

There was no update from Mark Tice. It was noted that two houses have been built.

b. Mario Trepca, 113-119 South Main Street

J. Smith asked to keep this agenda item on for next month. There has been no activity at this location.

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 this agenda item could be removed from the agenda.

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.

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 7:48P.M.: **Motion made by J. Weed and seconded by R. Komar; no discussion; all ayes.**

The next regular monthly meeting for WPCA is scheduled for Tuesday, January 17, 2017, starting at 7:30 PM in the Town Hall Assembly Room.

Respectfully submitted,

Marla Scirpo
Clerk, Water Pollution Control Authority