

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



BEACON FALLS WATER POLLUTION CONTROL AUTHORITY
Monthly Meeting
January 17, 2017

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, Rob Pruzinsky, Jim Weed, Rich Komar, and Charlie Edwards

Not Present: Dave Finn

2. Approval of the Minutes

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

3. Payment of Bills

There was one bill from the Clerk submitted for tonight's meeting: for the December 20, 2016 meeting totaling \$46.25.

Motion to pay the bill from the Clerk as submitted for tonight's meeting for the December 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 three times 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

There was no update from Mark Tice.

b. Mario Trepca, 113-119 South Main Street

J. Smith asked to keep this agenda item on for next month. It was noted that windows have been installed.

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.

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. There was a flyer for the dinner show "For Better and For Worse" on April 1, 2017 at the Fire House was received.

10. Miscellaneous

There were no miscellaneous items discussed at tonight's meeting.

11. Petitions from Commissioners

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

12. Adjournment

J. Smith indicated that there was a special meeting on Wednesday, February 1, 2017, at 10:30 A.M. with First Selectman Chris Bielik, Board of Finance Chairman Joe Rodorigo, Town Engineer Jim Galligan, WPCA Chairman J. Smith, and the members of WPCA are invited to attend as well. The meeting will be held at Town Hall.

Motion to adjourn meeting at 7:43P.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, February 21, 2017, starting at 7:30 PM in the Town Hall Assembly Room.

Respectfully submitted,

Marla Scirpo
Clerk, Water Pollution Control Authority