

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



**BEACON FALLS WATER POLLUTION CONTROL AUTHORITY
Monthly Meeting
February 21, 2017**

**MINUTES
(Subject to Revision)**

1. Call to Order

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

Others Present: Dave Prickett, Jim Galligan, and Joe Rodorigo – Board of Finance

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

2. Approval of the Minutes

Motion to accept the minutes from the January 17, 2017 meeting: **Motion made by R. Pruzinsky 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 January 17, 2017 meeting totaling \$42.50.

Motion to approve and pay the bill from the Clerk as submitted for tonight's meeting for the January 17, 2017 meeting in the amount of \$42.50: **Motion made by R. Pruzinsky and seconded by J. Weed; no discussion; all ayes.**

There were two invoices from Dave Prickett submitted for tonight's meeting: Invoice TO#14-02 dated 02/21/2017 for \$14,963.80 and Invoice TO #15-01 dated 02/21/2017 for \$14,350.50.

After a brief discussion, J. Smith asked to table further discussion until the end of tonight's meeting. A motion to approve or deny the invoices will be made then.

Motion to table the two invoices from Dave Prickett for approval or denial until the end of the meeting: 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. J. Smith asked to keep this on the agenda for next month.

b. Mario Trepca, 113-119 South Main Street

J. Smith asked to have a letter sent to M. Trepca requesting that he be present at the monthly meeting in March 2017.

c. Firehouse Kitchen

J. Smith asked to keep this agenda item on for next month and that there was nothing new to update the Members on.

d. Nitrogen & Phosphorous Removal

Dave Prickett present copies of his Wastewater Management Alternatives and Summary to the Members. D. Prickett noted that the projected cost to upgrade the Beacon Falls WPCF in March 2015 was approximately \$15,000,000. D. Prickett also noted that the current day cost estimate is approximately \$17,500,000.

D. Prickett discussed the Regional Alternative with the Members. D. Prickett noted that the preliminary estimate is approximately \$15,000,000, which includes pump stations, force main, downstream upgrades, and buy-in fees. J. Rodorigo noted that the COG is working on this regionalization and that will help the town as far as costs for the study.

D. Prickett discussed the Alternative Approach to Local Alternative with the Members. D Prickett noted that a series of workshops with representatives from the WPCF, WPCA, the Selectmen, and Board of Finance were conducted. D. Prickett explained Phases 1, 2, and 3 and the costs associated with the Phases. D. Prickett mentioned that the Phased plan is to allow flexibility for the town to pursue multiple funding and finance options such as USDA-RD, CWF.

D. Prickett discussed the Proposed Action for Consideration by the Members of WPCA. D. Prickett indicated that he is looking for the WPCA to authorize the First Selectman to execute the following Task Orders with him, as related to the above Alternative Approach for the Local Alternative subject to the availability of funds, endorsement by the Board of Finance, and endorsement by the Board of Selectmen.

J. Rodorigo indicated that he needs the WPCA to vote on moving the third idea forward which allows the town to move forward with obtaining funding and obtaining a design that could be submitted for funding.

After a brief discussion, J. Smith asked for a motion to have Dave Prickett move forward with the third idea and finish the study with the Regional Alternative with Seymour.

Motion to have Dave Prickett move forward with the third idea and finish the study with the Regional Alternative with Seymour: **Motion made by C. Edwards and seconded by J.Weed;no discussion; all ayes.**

e. Pump Station

It was noted that all of the pump stations are being worked on. D. Prickett noted that most of it was emergency readiness work.

f. Sewer User Fee Study

J. Smith asked if anything else had been done on the Sewer User Fee Study and D. Prickett indicated that it is set knowing how many EDU's there are in the town.

8. New Business

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

9. Correspondence

The Members reviewed the Wastewater Treatment Plant Report and the Statement of Expenditures, Encumbrances, & Appropriations as submitted for tonight's meeting.

After further discussion of the two invoices that were submitted by Dave Prickett for tonight's meeting, J. Smith indicated that he will entertain a motion.

Motion to approve and pay the two invoices from Dave Prickettas submitted for tonight's meeting – Invoice TO#14-02 dated 02/21/2017 for \$14,963.80 and Invoice TO #15-01 dated 02/21/2017 for \$14,350.50: **Motion made by C. Edwards and seconded by J.Weed;no discussion; all ayes.**

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 asked that St. Michael's Church Kitchen be added to next month's meeting agenda under Old Business. J. Smith also asked that the clerk sent a letter to M. Trepca asking him to attend the next monthly meeting scheduled for March 21, 2017,

With nothing further to discuss, J. Smith asked for a motion to adjourn.

Motion to adjourn meeting at 8:34P.M.: **Motion made by C. Edwards and seconded by R. Pruzinsky; no discussion; all ayes.**

The next regular monthly meeting for WPCA is scheduled for Tuesday, March 21, 2017, starting at 7:30 PM in the Town Hall Assembly Room.

Respectfully submitted,

Marla Scirpo
Clerk, Water Pollution Control Authority