

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



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

**MINUTES
(Subject to Revision)**

1. Call to Order

Member Present: Jeff Smith, Rob Pruzinsky, Rich Komar, Dave Finn, and Charlie Edwards (arrived at 7:38)

Not Present: Jim Weed, Dave Prickett, and Jim Galligan

Chairman Jeff Smith called the meeting to order at 7:33 P.M.

2. Mario Trepca – 113-119 South Main Street

Mario Trepca was not present for tonight's meeting. J. Smith asked to keep this agenda item on the agenda for April's monthly meeting. J. Smith asked the clerk to contact M. Trepca and invite him to the April monthly meeting.

3. Approval of the Minutes

Motion to accept the minutes from the February 21, 2017 meeting: **Motion made by D. Finn and seconded by R. Pruzinsky; no discussion; all ayes.**

4. Payment of Bills

There was one bill from the Clerk submitted for tonight's meeting: for the February 21, 2017 monthly meeting totaling \$68.75.

Motion to approve and pay the bill from the Clerk as submitted for tonight's meeting for the February 21, 2017 meeting in the amount of \$68.75: Motion made by R. Pruzinsky and seconded by R. Komar; no discussion; all ayes.

There was an old bill from Water Resource Technologies that was received in the amount of \$2,195.00 for services at 10 Briarwood Road in 02/2015. The bill was discovered as not being paid. The bill was for rebuilding the grinder pump. J. Smith asked for a motion to approve the invoice for payment.

Motion to approve and pay the bill from Water Resource Technologies as submitted for tonight's meeting for February 2015 repair service at 10 Briarwood Land in the amount of \$2,195.00: Motion made by R. Komar and seconded by D. Finn; no discussion; all ayes.

There were no other invoices submitted for tonight's meeting.

5. Comments from the Public

J. Smith asked three times if there were any comments from public and there were none at this time.

6. New Applications

There were no new applications presented at tonight's meeting.

7. Public Hearing

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

8. Old Business

a. Mark Tice

It was noted that Mark Tice sold one of the houses. J. Smith asked to keep this on the agenda for next month.

b. Mario Trepca, 113-119 South Main Street

J. Smith asked to keep this agenda item on the agenda until M. Trepca shows for a meeting. M. Trepca indicated that he had a family event and could not make tonight's meeting. The clerk informed M. Trepca that the Members would like to have him attend the April month meeting.

c. Firehouse Kitchen

J. Smith indicated that the Fire House has completed their kitchen and the fats, oil, & grease system is working. J. Smith noted that he inspected the kitchen.

d. Nitrogen & Phosphorous Removal

Dave Prickett was not present at tonight's meeting.

e. Pump Station

R. Pruzinsky noted that work was being done on two of the pump stations.

f. Sewer User Fee Study

J. Smith asked to keep this agenda item on the agenda for the April monthly meeting.

9. New Business

J. Smith indicated that the First Selectman received a complaint from one of the residents at Pond Springs Village regarding the minutes from last month's meeting. The resident complaint that there was not enough information on the invoice submitted by D. Prickett, wanting to know what it was for and the details of the invoices. J. Smith indicated that the meeting is open to the public and anyone can attend the meetings.

10. Correspondence

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

J. Smith noted that the Board of Finance is requesting the Board's budget for the next fiscal year. J. Smith indicated that the budget would be the same as the current year.

A copy of a check from EG Homes was received in the amount of \$4,000.00 for Lot #154 – 72 Fieldstone Lane.

11. Miscellaneous

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

12. Petitions from Commissioners

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

13. Adjournment

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

Motion to adjourn meeting at 7:43P.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, April 18, 2017, starting at 7:30 PM in the Town Hall Assembly Room.

Respectfully submitted,

Marla Scirpo
Clerk, Water Pollution Control Authority