

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



**BEACON FALLS WATER POLLUTION CONTROL AUTHORITY
Monthly Meeting
April 18, 2017**

**MINUTES
(Subject to Revision)**

1. Call to Order

Member Present: Jeff Smith, Rob Pruzinsky, Rich Komar, Jim Weed, and Charlie Edwards (arrived at 7:46)

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

Chairman Jeff Smith called the meeting to order at 7:34 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 May's monthly meeting.

3. Approval of the Minutes

Motion to accept the minutes from the March 21, 2017 meeting: Motion made by R. Pruzinsky and seconded by J. Weed; no discussion; all ayes.

4. Payment of Bills

There was one bill from the Clerk submitted for tonight's meeting: for the March 21, 2017 monthly meeting totaling \$46.25.

Motion to approve and pay the bill from the Clerk as submitted for tonight's meeting for the March 21, 2017 meeting in the amount of \$46.25: Motion made by R. Pruzinsky and seconded by R. Komar; 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

There were no new updates regarding M. 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 keep this agenda item on the agenda until M. Trepca shows for a meeting.

c. Firehouse Kitchen

J. Smith indicated that the Fire House has completed their kitchen and the fats, oil, & grease system is working and could be removed from the agenda.

d. Nitrogen & Phosphorous Removal

Dave Prickett was not present at tonight's meeting.

e. Pump Station

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

f. Sewer User Fee Study

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

9. New Business

J. Smith indicated that the owner of the lot on Avenue C will be paying the connection fee of \$4,000.00. R. Pruzinsky also indicated that a camera inspection needs to be done on Railroad Avenue.

10. Correspondence

There was no correspondence received for tonight's meeting. A Treatment Plant Monthly report was not received.

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 7:50P.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, May 16, 2017, starting at 7:30 PM in the Town Hall Assembly Room.

Respectfully submitted,

Marla Scirpo
Clerk, Water Pollution Control Authority

DRAFT