

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



**BEACON FALLS WATER POLLUTION CONTROL AUTHORITY
Monthly Meeting
August 22, 2017**

**MINUTES
(Subject to Revision)**

1. Call to Order

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

Not Present: Charlie Edwards, Dave Prickett, and Jim Galligan

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

2. Mario Trepca – 113-119 South Main Street

J. Smith indicated that Mario Trepca had work done on the property since the sewer line was hit. J. Smith also indicated that he wanted to have Cease & Desist placed on the property but the First Selectman asked for this not to be done at this time. J. Smith will speak with C. Bielik regarding this issue further.

3. Approval of the Minutes

Motion to accept the minutes from the April 18, 2017 meeting: **Motion made by R. Komar and seconded by R. Pruzinsky; no discussion; all ayes.**

4. Payment of Bills

There were four invoices from the Clerk submitted for tonight's meeting: for the April 18, 2017 monthly meeting totaling \$46.25; for the May 16, 2017 meeting totaling \$42.50; for the June 20, 2017 meeting totaling \$42.50; and for the July 18, 2017 meeting totaling \$42.50.

Motion to approve and pay the four invoices from the Clerk as submitted for tonight's meeting for a total amount of \$173.75: 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

It was noted that Mark Tice is all set. 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.

c. Firehouse Kitchen

J. Smith indicated that this item could be removed from the agenda.

d. St. Michael's Church Kitchen

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

e. Nitrogen & Phosphorous Removal

Dave Prickett was not present at tonight's meeting.

f. Pump Station

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

g. Sewer User Fee Study

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

9. New Business

J. Smith indicated that the Council of Governments are looking into combining the sewers for the towns in the valley. A company has been chosen to do a study and J. Smith will update the Members when he has more information.

10. Correspondence

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

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 7:57P.M.: **Motion made by J. Weed and seconded by R. Pruzinsky; no discussion; all ayes.**

The next regular monthly meeting for WPCA is scheduled for Tuesday, September 19, 2017, starting at 7:30 PM in the Town Hall Assembly Room.

Respectfully submitted,

Marla Scirpo
Clerk, Water Pollution Control Authority