

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



**BEACON FALLS WATER POLLUTION CONTROL AUTHORITY
Monthly Meeting
November 21, 2017
MINUTES
(Subject to Revision)**

1. Call to Order

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

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

Chairman Jeff Smith called the meeting to order at 7:37 P.M.

2. Mario Trepca – 113-119 South Main Street

J. Smith indicated that Mario Trepca has been working on the building. There is an inside wall and the Members had agreed that a Cease & Desist would be put on the property once a wall went up. J. Smith indicated that C. Bielick would like to wait until M. Trepca goes for a CO. After a brief discussion, J. Smith indicated that he would entertain a motion to have a Cease & Desist put on the property located at 113-119 South Main Street with the agreement of the Board of Selectmen.

Motion to have a Cease & Desist put on the property owned by Mario Trepca at 113-119 South Main Street, Beacon Falls, after a discussion and agreement with the Board of Selectmen: **Motion made by R. Komar and seconded by J. Weed; no further discussion; all ayes.**

3. Approval of the Minutes

Motion to accept the minutes from the August 2017 meeting: **Motion made by J. Weed and seconded by R. Komar; no discussion; all ayes.**

4. Payment of Bills

There was one invoice from the Clerk submitted for tonight's meeting: dated October 17, 2017 totaling \$46.25.

Motion to approve and pay the invoice from the Clerk as submitted for tonight's meeting for a total amount of \$46.25: **Motion made by C. Edwards and seconded by R. Pruzinsky; no discussion; all ayes.**

There were two invoices submitted for tonight's meeting – one from Komar Construction in the amount of \$10,287.50 (Invoice #91 dated 11/20/2017) and one from Edward J. Smith Co. in the amount of \$1,785.00 (Invoice #11859 dated 09/19/2017). J. Smith asked for a motion from the members regarding the invoices for payment after the review of the Board of Selectmen since the invoices were from Members of WPCA.

Motion to approve Invoice #91 from Komar Construction in the amount of \$10,287.50 and Invoice #11859 from Edward J. Smith Co. in the amount of \$1,785.00 for payment and to follow the invoices to the Board of Selectmen for their approval of payment: **Motion made by C. Edwards and seconded by R. Pruzinsky; no discussion; all ayes.**

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 remove this agenda item for next month.

b. Mario Trepca, 113-119 South Main Street

J. Smith asked to keep this agenda item on the agenda.

c. St. Michael's Church Kitchen

J. Smith asked to keep this agenda item on the agenda for the next monthly meeting since the work is still being done.

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 next monthly meeting.

g. Sewer User Fee Study

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

9. New Business

J. Smith indicated that there was no new business to discuss at tonight's meeting.

10. Correspondence

The Members reviewed the Wastewater Treatment Plant Report and the Statement of Expenditures, Encumbrances, & Appropriations as submitted for tonight's meeting. The Members also reviewed the list of the 2018 Monthly Meetings.

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 8:19P.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, December 19, 2017, starting at 7:30 PM in the Town Hall Assembly Room.

Respectfully submitted,
Marla Scirpo
Clerk, Water Pollution Control Authority