

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



BEACON FALLS WATER POLLUTION CONTROL AUTHORITY
Monthly Meeting
December 19, 2017

MINUTES
(Subject to Revision)

1. Call to Order

Member Present: Jeff Smith, Rob Pruzinsky, Rich Komar, Charlie Edwards (arrived at 7:42), Jim Weed, Dave Finn, and Brian Swan

Others Present: Jim Galligan and Sadie Colcord

Not Present: Dave Prickett

Chairman Jeff Smith called the meeting to order at 7:31 P.M.

2. Mario Trepca – 113-119 South Main Street

J. Smith informed the Members that the Board of Selectmen want to wait on the Cease & Desist until M. Trepca goes for the CO. J. Smith asked to keep this agenda item on for next month's agenda.

3. Approval of the Minutes

Motion to accept the minutes from the November 21, 2017 meeting: **Motion made by J. Weed and seconded by R. Pruzinsky; no discussion;** ayes by J. Smith, R. Pruzinsky, R. Komar, J. Weed and abstentions from D. Finn, B. Swan since they were not at that meeting.

4. Payment of Bills

There was one invoice from the Clerk submitted for tonight's meeting: dated November 21, 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 D. Finnand seconded by R.Pruzinsky;no discussion; all ayes.

5. Comments from the Public

Sadie Colcord, the new EDC Consultant, was present at tonight's meeting to introduce herself to the Members. S. Colcord informed the Members of what she will be doing for the town and Boards/Commissions/Committees as well as new businesses interested in coming to Beacon Falls.

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. Mario Trepca, 113-119 South Main Street

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

b. 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.

c. Nitrogen & Phosphorous Removal

Dave Prickett was not present at tonight's meeting.

d. Pump Station

J. Smith asked to keep this agenda item on the agenda for the next monthly meeting. It was noted that the sewer plant is now a Category 3, which will help with funding.

e. Sewer User Fee Study

J. Smith asked to keep this agenda item on the agenda for the next monthly meeting. After a brief discussion, J. Galligan will ask Dave Prickett to attend next month's 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.

J. Weed asked about the sludge production and it was noted that the sludge has increased, which is part of the nitrogen process. It was also noted that it is an expensive process in order to meet the state's requirements. R. Pruzinsky did indicate that the state said we are on track and look good.

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 7:52P.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, January 16, 2018, starting at 7:30 PM in the Town Hall Assembly Room.

Respectfully submitted,

Marla Scirpo
Clerk, Water Pollution Control Authority