

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



**BEACON FALLS WATER POLLUTION CONTROL AUTHORITY
Monthly Meeting
April 17, 2018**

**MINUTES
(Subject to Revision)**

1. Call to Order

Member Present: Jeff Smith, Rob Pruzinsky, Jim Weed, Rich Komar, Brian Swan, and Charlie Edwards (arrived at 7:35)

Others Present: Jim Galligan (arrived at 7:39)

Not Present: Dave Prickett

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

2. Comments from the Public

J. Smith asked three times if there were any comments from the public but there was no one present at this time.

3. New Applications

There were no applications received for tonight's meeting.

4. Public Hearing

There was no Public Hearing held and no discussion at tonight's meeting.

5. Approval of the Minutes

Motion to accept the minutes from the February 2018 and March 2018: Motion made by R. Pruzinsky and seconded by C. Edwards; no discussion; all ayes.

6. Payment of Bills

There were two invoices from the Clerk submitted for tonight's meeting: one dated February 20, 2018 for \$53.75 and one dated March 20, 2018 for \$43.50.

Motion to approve and pay the invoices from the Clerk as submitted for tonight's meeting for a total amount of \$88.75: Motion made by C. Edwards and seconded by R. Komar; no discussion; all ayes.

7. Old Business

a. **Mario Trepca, 113-119 South Main Street**

J. Smith indicated that there is a tenant that will be going into the building. The concrete floor needs to be cut and drainage to be installed. J. Smith noted that the 2nd sewer usage fee needs to be paid for the 2nd unit.

J. Smith asked to keep this agenda item on for next month.

b. **St. Michael's Church Kitchen**

J. Smith indicated that the kitchen is being built. The utilities are getting ready to be installed. J. Smith asked to keep this agenda item on for next month.

c. **Nitrogen & Phosphorous Removal**

Dave Prickett was not present at tonight's meeting.

d. Pump Station

J. Smith noted that there have been no problems and asked to keep this agenda item on the agenda for the next monthly meeting.

e. Sewer User Fee Study

J. Galligan noted that D. Prickett is getting ready to finalize the report to DEP. In order for D. Prickett to move forward, a motion is needed indicated that the Water Pollution Control Authority will institute the sewer usage fee by 2020.

Motion to have the sewer usage fee instituted by the fiscal year 2020: **Motion made by C. Edwards and seconded by R. Komar; no discussion; all ayes.**

R. Pruzinsky questioned the connection fee of \$4,000 and if this rate is comparable to towns similar to Beacon Falls. J. Galligan indicated that he will look into this.

8. New Business

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

9. Correspondence

The Members reviewed the Wastewater Treatment Plant Report.

The Members reviewed and discussed the Capital Improvement Plans for the Wastewater Treatment Plant Upgrades for '17/18 through '21/22; Roof Replacement for '17/18 through '21/22; Aeration Tank Diffusers for '17/18 through '21/22; Stormwater Drains for '17/18 through '21/22; and Vehicle Replacement Program for WWTP for '17/18 through '21/22.

10. Miscellaneous

J. Smith indicated that stickers for the alarms have been requested. J. Smith noted that there is no company in CT, but there are ones in MA.

11. Petitions from Commissioners

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

12. Adjournment

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

Motion to adjourn meeting at 8:13P.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 15, 2018, starting at 7:30 PM in the Town Hall Assembly Room.

Respectfully submitted,

Marla Scirpo
Clerk, Water Pollution Control Authority