

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



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

**MINUTES
(Subject to Revision)**

1. Call to Order

Member Present: Jeff Smith, Jim Weed, Rich Komar, Brian Swan, and Charlie Edwards

Not Present: Rob Pruzinsky, Jim Galligan, and 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

C. Edwards questioned the time of 7:35 PM next to his name on the April 17, 2018 minutes. M. Scirpo indicated that he arrived at the meeting at that time and was noted in the minutes. M. Scirpo also indicated that this is done with all the Boards and Commissions that she clerks for and if a Member leaves early, that is noted as well.

Motion to accept the minutes from April 17, 2018; May 15, 2018 (no quorum), and June 19, 2018 (no quorum) meetings: Motion made by J. Weedand seconded by R. Komar;no discussion;all ayes.

6. Payment of Bills

There were two invoices from the Clerk submitted for tonight's meeting: one dated March 20, 2018for \$60.50 and one dated June 19,2018 for \$43.50. The invoice from March 20, 2018 was already signed by J. Smith and submitted for payment in June 2018.

Motion to approve and pay the invoices from the Clerk as submitted for tonight's meeting for a total amount of \$104.00: Motion made by R. Komarand seconded by C.Edwards;no discussion; all ayes.

There were two invoices from Nafis & Young submitted for tonight's meeting: Invoice #162-18 dated 06/30/2018 for \$3,443.75 and Invoice #084-18 dated 04/30/2018 for \$362.50. Both invoices were reviewed by the Members and noted that they were for NVCOG Study.

Motion to approve and pay the invoices from the Nafis & Youngas submitted for tonight's meeting for a total amount of \$3,806.25: Motion made by C. Edwards and seconded by J. Weed;no discussion; all ayes.

7. Old Business

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

J. Smith indicated that the parking lot was paved and not sure if there is a tenant.

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

b. St. Michael's Church Kitchen

J. Smith indicated that fats/oil/grease system has been installed but needs to be programmed.

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. After a brief discussion on the Nitrogen credits, J. Smith asked for a motion to be made requesting a report from D. Prickett.

Motion to request a report from Dave Prickett regarding the Nitrogen and Phosphorous Removal, as well as the Nitrogen Credits: Motion made by C. Edwards and seconded by J. Weed; no discussion; all ayes.

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

d. Pump Station

J. Smith noted that there was no damage during the tornado, only lost power.

e. Sewer User Fee Study

Dave Prickett was not present at tonight's meeting.

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

8. New Business

J. Smith indicated that Joe Rodrigo is looking to have the sewer hook-up fee increased from \$4,000.00 to \$5,000.00 to help offset the repair costs.

9. Correspondence

The Members reviewed the Wastewater Treatment Plant Report.

10. Miscellaneous

There was a discussion regarding Dave Finn no longer being on the Board. J. Smith noted that he had spoken to the Selectmen wanting to have another member added to the Board due to the difficulties in meeting a quorum some months. Brian Swan was appointed to the Board but Dave Finn was removed. After a brief discussion, it was agreed upon that the Members would like to talk with the Selectmen and Len Green regarding this issue. The Members would like to know if the Board could have another Member appointed either as a Member or as and Alternate.

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 8:09P.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, August 21, 2018, starting at 7:30 PM in the Town Hall Assembly Room.

Respectfully submitted,

Marla Scirpo
Clerk, Water Pollution Control Authority