

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



**BEACON FALLS WATER POLLUTION CONTROL AUTHORITY
Monthly Meeting
September 18, 2018
MINUTES
(Subject to Revision)**

1. Call to Order

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

Others Present: Jim Galligan

Not Present: Dave Prickett

Chairman Jeff Smith called the meeting to order at 7:32 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. J. Smith noted that there were a couple of sewers connected at EG Homes (Chatfield Farms).

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 July 17, 2018 and August 21, 2018 (no quorum) meetings: Motion made by C. Edwards and seconded by R. Pruzinsky; no discussion; all ayes.

6. Payment of Bills

There were two invoices from the Clerk submitted for tonight's meeting: one dated July 17, 2018 for \$52.00 and one dated August 21, 2018 for \$43.50.

Motion to approve and pay the two invoices from the Clerk as submitted for tonight's meeting for a total amount of \$95.50: 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 Mario Trepca knows that he owes \$4,000.00 for the second sewer connection fee and will not get a CO until it is paid. J. Smith noted that there is 1 connection fee per unit and the building is 2 units.

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

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

J. Smith indicated that the Health Dept inspected the kitchen and the Church needs to get a collection system.

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.

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

d. Pump Stations

The reports for July, August, and September were received and reviewed by the Members.

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 he would entertain a motion to increase the sewer connection fee from \$4,000.00 to \$5,000.00. J. Smith asked the Members three times if anyone would like to make this motion and none of the Members made the motion.

J. Smith indicated that he would entertain a motion to keep the sewer connection fee the same at \$4,000.00.

Motion to keep the sewer connection fee at \$4,000.00 with no increase: **Motion made by J. Weed and seconded by C.Edwards;***no discussion*; all ayes.

9. Correspondence

The Wastewater Treatment Plant Report was received and reviewed by the Members.

The Budget was received and reviewed by the Members.

10. Miscellaneous

There was no discussion under Miscellaneous at tonight's meeting.

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 7:56P.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, October 16, 2018, starting at 7:30 PM in the Town Hall Assembly Room.

Respectfully submitted,

Marla Scirpo
Clerk, Water Pollution Control Authority