

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



**BEACON FALLS WATER POLLUTION CONTROL AUTHORITY  
Monthly Meeting  
October 16, 2018**

**MINUTES  
(Subject to Revision)**

**1. Call to Order**

Member Present: Jeff Smith, Rob Pruzinsky, Jim Weed, Brian Swan, and Charlie Edwards (arrived at 7:44 P.M.)

Others Present: Jim Galligan and Dave Prickett

Not Present: Rich Komar

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 and there was none 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**

J. Smith noted that a correction is needed on Page 2 under Agenda Item 7., Old Business, b. St. Michael's Church. The word "system" should be contractor since the church already has a system.

Motion to accept the minutes from September 18, 2018 meeting with the noted correction above: **Motion made by R. Pruzinsky and seconded by J. Weed;** *no discussion; all ayes.*

#### **6. Old Business**

##### **a. Mario Trepca, 113-115 South Main Street**

J. Smith indicated that Mario Trepca received a partial CO for part of the building – 113 South Main Street. The permit was signed for only 113 South Main Street. J. Smith noted that the minutes from when M. Trepca first attended a meeting, the minutes reflected that if M. Trepca gets another tenant, then he would have to pay the other \$4,000.00. The minutes were reviewed by the Town Attorney and informed J. Smith to sign the partial CO.

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

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

J. Smith asked to keep this agenda item on until the kitchen is up and running.

##### **c. Nitrogen & Phosphorous Removal**

Dave Prickett was present at tonight's meeting. D. Prickett distributed the WPCF Upgrades Project – Status and Next Steps dated 10/16/2018 to the Members. D. Prickett reviewed the anticipated scope of work and upcoming milestones.

D. Prickett indicated that someone is interested in moving into Murtha Industrial Park and would be putting in a main line. The name of the client is confidential at this time.

D. Prickett noted that the concept hasn't changed and the project is about 50% designed. D. Prickett also noted that there are two steps that WPCA should consider endorsing in order to keep things moving – one is to get money from the USDA and one is to start getting the sewer user fee system in place. The sewer user fee system should be ready to implement by 07/01/2019.

After a brief discussion, D. Prickett asked the Members to consider endorsing the plan, submitting a USDA application, and developing the range of alternatives and recommendations for the user fees.

Motion to approve Dave Prickett's recommendation of endorsing the plan, submitting a USDA application, and developing the range of alternatives and recommendations for the use fees: **Motion made by C. Edwards and seconded by J. Weed; no discussion; all ayes.**

D. Prickett mentioned that a meeting should be held in November between WPCA and the First Selectmen and the goal is to have a public informational meeting in December. A follow-up meeting should then be held in February.

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

**d. Pump Stations**

J. Smith noted that one pump was taken off line and needed inspection.

**e. Sewer User Fee Study**

This agenda item was discussed under the Nitrogen & Phosphorous Removal.

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

**7. New Business**

There was no New Business discussed at tonight's meeting.

**8. Payment of Bills**

There was one invoice from the Clerk submitted for tonight's meeting for the September 18, 2018 meeting in the amount of \$56.25.

Motion to approve and pay the invoice from the Clerk as submitted for tonight's meeting for a total amount of \$56.25: Motion made by C. Edwards and seconded by R. Pruzinsky; no discussion; all ayes.

**9. Correspondence**

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

The Commission's clerk submitted the 2019 Meeting Schedule to the Town Clerk and provided a copy to 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 8:26P.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, November 20, 2018, starting at 7:30 PM in the Town Hall Assembly Room.**

Respectfully submitted,

Marla Scirpo  
Clerk, Water Pollution Control Authority