

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



**BEACON FALLS WATER POLLUTION CONTROL AUTHORITY
Monthly Meeting
February 19, 2019**

**MINUTES
(Subject to Revision)**

1. Call to Order

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

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 and there was none at this time.

3. New Applications

There were no applications received for tonight's meeting. J. Smith noted to keep Railroad Avenue – Water Line on the agenda until next month'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 December 2018 and January 2019 (no quorum) meetings as submitted: **Motion made by J. Weed and seconded by R. Pruzinsky; no discussion; all ayes.**

6. Old Business

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

J. Smith indicated that there was no activity at this location. J. Smith asked to keep this agenda item on for next month.

b. **Nitrogen & Phosphorous Removal**

Dave Prickett was not present at tonight's meeting. J. Smith asked to keep this agenda item on for next month.

c. **Pump Stations**

There was no discussion on the pump stations at tonight's meeting.

d. **Sewer User Fee Study**

Dave Prickett was not present at tonight's meeting.

e. **By-Pass Pump**

J. Smith noted that this Board and the Plant should decide if the pump should be put up for sale or not. R. Pruzinsky mentioned that the money received could be saved for a pump rental if/when one is needed. C. Edwards asked if the pump has ever been used and J. Smith indicated no, never been used. C. Edwards noted that a building for construction was purchased to house the pump but it was never constructed. B. Swan asked how old is the pump and J. Weed indicated that it was purchased in 2013.

After a brief discussion, J. Smith noted that the company where the pump was purchased from should be contacted to see if they would consider buying the pump. J. Smith asked to table this discussion until next month's meeting.

7. New Business

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

8. Payment of Bills

There was an invoice from the Clerk submitted for tonight's meeting for the January 19, 2019 meeting (no quorum) in the amount of \$43.50.

Motion to approve and pay the invoice from the Clerk as submitted for tonight's meeting for a total amount of \$43.50: Motion made by C. Edwards and seconded by J. Weed; no discussion; all ayes.

9. Correspondence

The Wastewater Treatment Plant Reports were received and reviewed by the Members.

The budget was not received for tonight's meeting for the Members to review.

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 7:52 P.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, March 19, 2019, starting at 7:30 PM in the Town Hall Assembly Room.

Respectfully submitted,

Marla Scirpo
Clerk, Water Pollution Control Authority