

**Beacon Falls Water Pollution Control Authority
10 Maple Avenue
Beacon Falls, CT 06403**



**BEACON FALLS WATER POLLUTION CONTROL AUTHORITY
Monthly Meeting
March 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 (arrived at 7:36 P.M)

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 remove Railroad Avenue – Water Line from the agenda until next month's meeting since there are no issues.

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 February 2019 meeting as submitted: **Motion made by R. Pruzinsky and seconded by R. Komar; 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 and noted that there may be a tenant for 115 South Main Street, the right side of the building. J. Smith reiterated that M. Trepca needs to pay the 2nd sewer connection fee prior to any work being done to prepare for a tenant. 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**

J. Smith noted that it was reported that there was a false alarm at the West Road pump station on 02/22/2019.

d. **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.

e. **By-Pass Pump**

There was no discussion on the by-pass pump at tonight's meeting. 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 an invoice from the Clerk submitted for tonight's meeting for the February 19, 2019 meeting in the amount of \$52.00.

Motion to approve and pay the invoice from the Clerk as submitted for tonight's meeting for a total amount of \$52.00: Motion made by R. Pruzinsky and seconded by R. Komar; no discussion; all ayes.

9. Correspondence

The Wastewater Treatment Plant Report was 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 7:37 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, April 16, 2019, starting at 7:30 PM in the Town Hall Assembly Room.

Respectfully submitted,

Marla Scirpo
Clerk, Water Pollution Control Authority