

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



**BEACON FALLS WATER POLLUTION CONTROL AUTHORITY
Monthly Meeting
June 18, 2019
MINUTES
(Subject to Revision)**

1. Call to Order

Member Present: Jeff Smith, Rob Pruzinsky, Jim Weed, Brian Swan, Charlie Edwards, and Rich Komar (arrived at 7:38 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 and R. Pruzinsky noted that the "as-builts" from Pond Springs were received for Units 31, 33, 35, and 37.

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 the March 2019, April 2019 (no quorum), and May 2019 (no quorum) meetings as submitted: Motion made by R. Pruzinsky and seconded by C. Edwards; no discussion; all ayes.

6. Old Business

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

J. Smith indicated that there is a distillery that wants to move into the unit on the right side of the building. J. Smith noted that the sewer fee has not been paid and the agreement was for M. Trepca to pay the fee once there was a tenant. R. Pruzinsky mentioned that there is a sign on the display pole that shows that the Affordable Spirits is going into the space. J. Smith and the Members agreed that there is a concern with something being dumped down the sewer lines from the distillery and getting to the sewer plant. The Members also agreed that the Board needs to be informed of what is going to be used during the processes and if it will be harmful to the lines and to the sewer plant.

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**

The WPCF monthly reports for the months of March 2019, April 2019, and May 2018 were received and reviewed by the Members.

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.

After a brief discussion, C. Edwards made a motion to request that D. Prickett attend the next monthly meeting to update the Members since the last meeting he attended.

Motion to request that Dave Pricket attend the next monthly meeting in order to discuss the status of the Sewer User Fee Study and Nitrogen & Phosphorous Removal and update the Members: **Motion made by C. Edwards and seconded by B. Swan; no discussion; all ayes.**

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 were three invoices from the Clerk submitted for tonight's meeting for the March 19, 2019 meeting in the amount of \$47.75; for the April 16, 2019 meeting in the amount \$43.50; and for the May 21, 2019 meeting in the amount of \$43.50.

Motion to approve and pay the three invoices from the Clerk as submitted for tonight's meeting for a total amount of \$134.75: Motion made by C. Edwards and seconded by B. Swan; no discussion; all ayes.

9. Correspondence

The Wastewater Treatment Plant Reports 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 7:57 P.M.: **Motion made by C. Edwards and seconded by J. Weed; no discussion;** all ayes. R. Pruzinsky mentioned that he will be unable to attend the July monthly meeting.

The next regular monthly meeting for WPCA is scheduled for Tuesday, July 16, 2019, starting at 7:30 PM in the Town Hall Assembly Room.

Respectfully submitted,

Marla Scirpo
Clerk, Water Pollution Control Authority