

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



**BEACON FALLS WATER POLLUTION CONTROL AUTHORITY  
Monthly Meeting  
January 21, 2020  
MINUTES  
(Subject to Revision)**

**1. Call to Order**

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

Not Present: Rich Komar

Chairman Jeff Smith called the meeting to order at 7:41 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 was an application from Berco Tanks received. Jesse Judson was representing Berco Tanks. J. Judson provided copies of the plans for 36 Lancaster Drive. J. Judson noted that the proposal is for an 8,400 sq. ft. industrial building and will be broken up into 4 units, of which 3 units will be rentals. After a brief review of the plans, J. Smith indicated that the Board will need to see a layout of the foundation divided into the units which details the units with bathrooms. J. Smith noted that there are no floor drains and J. Judson confirmed that there are none.

J. Weed asked how big the units will be and J. Judson indicated that they will be around 1,200 sq. ft to 1,500 sq. ft. After a brief discussion, J. Smith noted that the proposal needs to be drawn up with the unit details and presented to the Board for review. J. Smith also noted that per State regulations, there is one connection fee per 10 employees per unit. J. Smith mentioned that when there are tenants for each of the units, they will need to come before this Board.

J. Smith indicated that some of the requirements are that there are no floor drains, one line coming in, and a connection fee per unit.

After a brief discussion, J. Smith asked for a motion on the application as submitted by Berco Tanks for 36 Lancaster Drive.

Motion to approve the application as submitted by Berco Tanks for the property located at 36 Lancaster Drive with a minimum of 4 units, a connection fee of \$4,000 per unit for up to 10 employees per unit, and the fee will be adjusted if there are more employees per unit: **Motion made by C. Edwards and seconded by R. Pruzinsky; no discussion; all ayes.**

#### **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 June 2019 and July 2019 (no quorum) meetings as submitted: **Motion made by C. Edwards and seconded by J. Weed; no discussion; all ayes.**

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

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

J. Smith indicated that there is nothing new and to keep the item on next month's agenda.

##### **b. Nitrogen & Phosphorous Removal**

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

**c. Pump Stations**

The Wastewater Treatment Plant Reports for 2019 Data June and for 2019 Data July and was received and reviewed by the Members.

**d. Sewer User Fee Study**

J. Smith asked to keep this agenda item on for next month. J. Smith noted that he needs to talk with the Selectmen.

**e. By-Pass Pump**

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

**7. New Business**

Mike Pratt was present at tonight's meeting representing Station Glow and Ace Auto Body. M. Pratt indicated that an easement is needed for a grinder pump on Noe Place for Station Glow and for Ace Auto Body. Also present at tonight's meeting were John Weid, Jeremy Weid, and Jeremiah Weid. M. Pratt provided copies of the proposal and noted that the septic system has failed and would need to tie in as well. M. Pratt provided the information as to the pumps that will be used under the proposal.

After a brief discussion, J. Smith asked for a copy of the records showing that one connection fee was paid to the Town of Beacon Falls. J. Smith also asked for a motion regarding the easement for Station and Ace Auto Body as presented at tonight's meeting by M. Pratt.

Motion to accept the proposed plan as submitted by Mike Pratt, John Weid, Jeremy Weid, and Jeremiah Weid with the added details from the engineering firm on the connection of each lateral and the confirmation of the payment of one connection fee to the Town of Beacon Falls: **Motion made by J. Weed and seconded by C. Edwards; no discussion; all ayes.**

**8. Payment of Bills**

There were two invoices from the Clerk submitted for tonight's meeting - one for the November 19, 2019 meeting in the amount \$47.75 and one for the December 17, 2019 meeting in the amount of \$43.50.

Motion to approve and pay the invoice from the Clerk for the November 19, 2019 meeting as submitted for tonight's meeting for a total amount of \$47.75: Motion made by J. Weed and seconded by C. Edwards; no discussion; all ayes.

Motion to approve and pay the invoice from the Clerk for the December 17, 2019 meeting as submitted for tonight's meeting for a total amount of \$43.50: Motion made by R. Pruzinsky and seconded by B. Swan; no discussion; all ayes.

#### **9. Correspondence**

The monthly reports from WPCF for the November 2019 Meeting/2019 Data October; December 2019 Meeting/2019 Data November; and January 2020 Meeting/December 2019 Data 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**

R. Pruzinsky requested to have the account balance that the town has for the collection of the connection fees.

#### **12. Adjournment**

With nothing further to discuss, J. Smith asked for a motion to adjourn.

Motion to adjourn meeting at 8:24 P.M.: Motion made by C. Edwards and seconded by B. Swan; no discussion; all ayes.

**The next regular monthly meeting for WPCA is scheduled for Tuesday, February 18, 2020, starting at 7:30 PM in the Town Hall Assembly Room.**

Respectfully submitted,

Marla Scirpo  
Clerk, Water Pollution Control Authority