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



BEACON FALLS WATER POLLUTION CONTROL AUTHORITY Monthly Meeting September 17, 2019 MINUTES (Subject to Revision)

1. Call to Order

Member Present: Jeff Smith, Rob Pruzinsky, Charlie Edwards, and Rich Komar

Not Present: Jim Weed and Brian Swan

Others Present: Jim Galligan

Chairman Jeff Smith called the meeting to order at 7:38 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

Motion to accept the minutes from the August 14, 2019 meeting as submitted: Motion made by C. Edwards and seconded by R. Pruzinsky; no discussion; all ayes.

6. Old Business

a. Mario Trepca, 113-115 South Main Street

- J. Smith indicated that the tenant had previously contacted him to have the CO signed. J. Smith had informed the tenant that he will not be signing the CO until the \$4,000.00 sewer user fee is paid by the landlord. As of today's date, the fee has not been paid by the landlord.
- J. Smith and the Members mentioned again 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 again 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 indicated that D. Prickett was unable to attend tonight and would attend either the October or November meeting. J. Smith noted that D. Prickett mentioned that he would like to speak with the Selectmen first.

c. Pump Stations

The Wastewater Treatment Plant Report for August 2019 Data / September 2019 Meeting was 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.

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

- J. Smith mentioned that there needs to be a change to the permit requesting a drawing for the as-builts. The change has not been done as of yet and will be worked on.
- R. Pruzinsky indicated that Skokorat Road was repaved and changed grade rings were changed due to damage over the years or rotted out. R. Pruzinsky mentioned that there is manhole just pass Lantern Ridge that isn't sealed and filled with water. After a brief discussion, J. Smith asked for a motion to give Nafis & Young permission to resolve the issue with damaged manholes.

Motion to give Nafis & Young permission to resolve the issues on Skokorat Road with damaged manholes: **Motion made by R. Pruzinsky and seconded by R. Komar**; *no discussion*; all ayes.

8. Payment of Bills

There was one invoice from the Clerk submitted for tonight's meeting for the August 20, 2019 meeting in the amount \$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. <u>Correspondence</u>

The WPCF Monthly Report was received for tonight's meeting for the Members to review.

The budget was not received tonight's meeting.

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 8:22 P.M.: Motion made by C. Edwards and seconded by R. Pruzinsky; no discussion; all ayes.

The next regular monthly meeting for WPCA is scheduled for Tuesday, October 15, 2019, starting at 7:30 PM in the Town Hall Assembly Room.

Respectfully submitted,

Marla Scirpo Clerk, Water Pollution Control Authority