

TOWN OF BEACON FALLS WATER POLLUTION CONTROL AUTHORITY

Monthly Meeting Minutes – March 15, 2022 (Subject to revision) 10 Maple Avenue Beacon Falls, CT 06403

1. Call to Order /Pledge of Allegiance/Roll Call

Chair called the meeting to order at 7:30PM

Members Present: Jeff Smith (JS), David D'Amico (DD), James Weed (JW), Brian Swan (BS), Cody Brennan (CB)

Members Absent: Richard Komar (RK)

Others Present: None

2. Read and Approve Minutes from Previous Meetings

Motion to approve minutes from February 15, 2022 meeting, as submitted. JW/DD. All ayes.

- 3. Comments from the Public none
- 4. New Applications none
- 5. Old Business
 - **a. Pump Stations JW:** Any complaints from the pump station? JS: Supposed to start receiving reports. We need a monthly report.
 - b. Hockanum Glenn Manhole JS: Remove this from the agenda.
 - c. Digester Project no updates
 - d. Ordinance Review JS: Planning to make some changes to the Sewer application. What is missing is a map of the lateral that comes out of the house. Place to put an as built. JW: should be drawn to scale. Draw house, steps, where it is going, depth etc. Call before you dig number should be on the permit. BS: A signature for the license holder- who is going to be doing the work.
- 6. New Business none
- 7. Payment of Bills none
- 8. Correspondence none
- 9. <u>Miscellaneous</u> JW: Tiverton? BS: Lines need to come up 16 inches. JS: Sewer lateral needs to be dug up. Supposed six-inch lateral.
- 10. Petitions from Commissioners JS: add Election of Officers to next month's meeting.
- 11. Adjournment

Motion to adjourn at 7:55 pm JW/BS. All ayes.

Respectfully submitted, Lisa Daigle Interim Clerk, WPCA