

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



**BEACON FALLS
WATER POLLUTION CONTROL AUTHORITY
Regular Monthly Meeting
February 15, 2022
MINUTES
(Subject to Revision)**

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

Chair called the meeting to order at 7:46PM

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

Members Absent: Robert Pruzinsky (RP), Richard Komar (RK)

Others Present: None

2. Read and Approve Minutes from Previous Meetings

Motion made to approve the minutes from the November 16, 2021, meeting. DD/BS, all ayes.

3. Comments from the Public

None

4. New Applications

None

5. Old Business

- a. Pump Stations – JS – we have not had any problems reported.
- b. Hockanum Glen Manhole – JS – this was replaced and completed, and we can remove this from the agenda. JS – they did not need to go to bid because it was under the required amount.
- c. Digester Project – JS – that is still on hold. The Town Engineer is looking into this, and I have not heard anything.
- d. Ordinance Review – JS – change in the fee structure. The fee should be inspection and permit being a combined fee of \$100.

6. New Business

JS – we are going to have to discuss the Tiverton subdivision. They said the air test passed. I know that Charlie broke laterals and then fixed them. I do not trust they were done properly. They should be dug up and new pipe should be put in. DD – we should tell the Town Engineer and let them decide. JS – they camera the main but they can't camera the laterals, only the main. The main is fine. The laterals are a concern. JW – is anyone interested in that subdivision? JS – there has been some interest. Any fernco's should be removed. JS – please send a letter/email to the Engineer stating that this Board wants the laterals dug up (unless the laterals can be accessed by camera to ensure they are properly done) and then repaired if necessary.

7. Payment of Bills

- a. Invoice from Clerk - None
- b. Other Invoices - None

8. Correspondence

- a. Treatment Plant Monthly Report – JW – inquired how many gallons from the dump. JS – 446,651 gallons and no emergency alarms or services.
- b. Budget – no information

9. Miscellaneous

JS – Doug Bousquet is putting in a house on Munson, but we have not received any information on this as of today. I will keep an eye on this.

10. Petitions from Commissioners

JS – RP mentioned that he may be resigning from the Board. JW – he should be the only one that should be required to attend this Board. He is in charge. DD – yes, per Ordinance, the Road Forman is in charge and oversees the Treatment Plant.

DD – I would like to thank Ms. McAndrew and good luck, we will miss you.

11. Adjournment

Motion made to adjourn meeting at 8:11 PM in memory of Charlie Edwards and Dave Rupsis, DD/BS, all ayes.

Respectfully submitted,
Kerry McAndrew
Clerk, WPCA