

TOWN OF BEACON FALLS WATER POLLUTION CONTROL AUTHORITY

Monthly Meeting Minutes – April 19, 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 meeting minutes from March 15, 2022, with revisions. DD/BS. All ayes.

- 3. Comments from the Public none
- **4.** <u>New Applications</u>- JS: Only thing new I know of is Bronson Drive, one of the houses on end of the road, changed from back of the house to the front. Rob watched them do it. Also, some work being done on sewers on Cook Lane, by Sonny DiClemente's property.
- 5. Old Business
 - a. Pump Stations JS: Tom needs to send a report
 - **b.** Hockanum Glenn Manhole JS: Remove this from the agenda.
 - c. Digester Project no updates
 - **d.** Ordinance Review JS: Remove from the agenda.
- **6.** <u>New Business</u> **JS**: Burton Road. That needs to be addressed. Our lines are close to wall. **JW**: Who is the engineer? Does he have sewer plans? **JS**: Town engineer. Please add Burton to next month's agenda. Ask Town Engineer if he can attend our next meeting or share sewer plans.

DD: Who has control over the treatment plant? JS: Robbie, but this board should find out about all repairs, and not second hand. **BS:** Should we send a letter to the Board, to ask who oversees repairs, projects related to treatment plant? A letter regarding the extent of authority, and concerns that Board is being kept out of loop on decisions. What is under our scrutiny. We want to know what needs to be repaired and who is bidding etc. **DD:** Board needs to be included on decisions. It is our duty to maintain the sewers.

- 7. Payment of Bills none
- 8. <u>Correspondence</u> none
- 9. Miscellaneous none
- 10. Petitions from Commissioners -
- 11. Adjournment

Motion to adjourn at 8:18 pm DD/JW. All ayes.

Respectfully submitted, Lisa Daigle Interim Clerk, WPCA