



TOWN OF BEACON FALLS
WATER POLLUTION CONTROL AUTHORITY
Monthly Meeting Minutes – March 15, 2022
Revised 4.19.2022
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. **Miscellaneous** – JW: Tiverton? 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