

Town of Beacon Falls Water Pollution Control Authority Monthly Meeting Minutes- May 16, 2023 10 Maple Ave Beacon Falls, CT 06403

(Subject to Revision)

Members Present: J. Smith (JS), C. Brennan (CB), D. D'Amico (DD), B. Swan (BS), J. Weed (JW)

- 1. <u>Call to Order/Pledge to the Flag</u>: **JS** opened the meeting at 7:31 P.M.
- 2. Read and Approve Minutes from Previous Meetings:

Motion to accept minutes from the April 18, 2023, monthly meeting, as submitted. Motion made by DD/CB. 4 Ayes 1 Abstention. Motion carried. Vote:

Jeff Smith Aye Cody Brennan Aye James Weed Abstention

David D'Amico Aye Brian Swan Aye

- 3. Comments from the Public: None
- 4. Reports:
 - a. <u>WWTP Report</u>: **JS** board took a moment to read over report as submitted. Discussion took place.

Motion to accept the WWTP report, as submitted. Motion made by DD/JW. All ayes. Motion carried.

- 5. Old Business:
 - a. <u>Pump Station</u>: Discussion took place while reviewing WTP report.
 - b. <u>Digester project</u>: WTP provided update in report.
 - c. <u>Ordinance Review</u>: *Clerk, all of the general code being updated and will be put to town vote.*
 - d. <u>7 Rimmon Hill/LanKolga LLC</u>: No update
- 6. New Business: *None*
- 7. Petitions from Commissioners: **JS** WPCA involvement in town projects, should be made aware in the initial phases of projects. Unaware of Town Chair email. Asked the present board members if they would like to stay on, all present members raised hands



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aye. **DD** Moving forward we should be receiving copies of As-Builts, further discussion took place. **JS** Project going on in the Avenues/Feldspar an inspector from WTP or Public Works should be there when they are replacing sewer lines. **JS** TivertonI sold, clerk to send letter of invitation to the June WPCA meeting to new owners. **JS** *Repair done at Old Brunson building. Discussion took place.*

- 8. Correspondence & Payment of Bills: None
- 9. Adjournment:

Motion made to adjourn at 8:15 pm by JW/DD. All ayes. Motion carried. The monthly meeting of the WPCA adjourned at 8:15 pm.

Respectfully Submitted,

del Ros

Leah Rajvong Clerk, Water Pollution Control Authority