

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



**BEACON FALLS WATER POLLUTION CONTROL AUTHORITY  
Virtual Monthly Meeting  
May 19, 2020  
MINUTES  
(Subject to Revision)**

**1. Call to Order**

Member Present: Jeff Smith, Rob Pruzinsky, Jim Weed, and Brian Swan

Not Present: Rich Komar and Charlie Edwards

Chairman Jeff Smith called the Virtual Monthly Meeting to order at 7:32 P.M.

**2. Comments from the Public**

J. Smith asked if there were any comments from the public and there was none at this time. M. Scirpo indicated that there were no emails received from the public after checking just prior to the start of the meeting.

**3. New Applications**

J. Smith indicated that there were no new applications received. J. Smith asked R. Pruzinsky if there were any sewer connection fees received. R. Pruzinsky indicated that there were 4 connection fees from Chatfield Farms paid; 1 connection fee from Bonna Street; 1 connection fee from Skokorat Road; 1 connection fee from John Weid; and 1 connection fee from Station Glow. J. Weed asked if R. Pruzinsky could confirm how many permits pulled and R. Pruzinsky noted that for this past month, it was 4 from Chatfield Farms; 1 from 33 Bonna Street; 1 from 432 Skokorat; 1 from Station Glow; and 1 from Ace Auto.

**4. Approval of the Minutes**

J. Smith asked if the Members reviewed the minutes and would like to make a motion. R. Pruzinsky indicated that there was an error in the January meetings. R. Pruzinsky noted that under New Applications, the sentence "J. Smith also noted that per State regulations, there is one connection fee per 10 employees per unit". R. Pruzinsky stated that it is per the town's regulations, not the State regulations.

Motion to accept the minutes from the January 21, 2020 meeting with the correction as stated by R. Pruzinsky: **Motion made by R. Pruzinsky and seconded by J. Weed; no discussion; all ayes; no nays; no abstentions.**

M. Scirpo indicated that there were minutes from the Virtual Public Hearing held on May 5, 2020 that needed to be approved. J. Smith asked for a motion regarding the minutes for the Public Hearing.

Motion to accept the minutes from the May 5, 2020 Virtual Public Hearing as submitted for tonight's meeting: **Motion made by R. Pruzinsky and seconded by J. Weed; no discussion; all ayes; no nays; no abstentions.**

## **5. Old Business**

### **a. Mario Trepca, 113-115 South Main Street**

J. Smith indicated that there is the connection fee has not been paid by M. Trepca. Also, there is nothing new and to keep the item on next month's agenda.

### **b. Nitrogen & Phosphorous Removal**

J. Smith asked to keep this agenda item on for next month.

### **c. Pump Stations**

J. Smith noted that there were no Wastewater Treatment Plant Reports received.

### **d. Sewer User Fee Study**

J. Smith asked to keep this agenda item on for next month.

### **e. By-Pass Pump**

J. Smith asked to keep this agenda item on for next month.

## **6. New Business**

J. Smith indicated that there was no new business to discuss and the connection fees paid was already noted.

## **7. Payment of Bills**

There was one invoice from the Clerk submitted for tonight's meeting for meetings and work done for the January 21, 2020 monthly meeting through the Virtual Public Hearing held on May 5, 2020 in the amount of \$185.75.

Motion to approve and pay the invoice dated May 5, 2020 from the Clerk for a total amount of \$185.75: **Motion made by B. Swan and seconded by J. Weed; no discussion; all ayes; no nays; no abstentions.**

There were no other invoices submitted for tonight's meeting.

**8. Correspondence**

J. Smith asked if there was any correspondence and there was none received.

**9. Miscellaneous**

There was no discussion under Miscellaneous at tonight's meeting.

**10. Petitions from Commissioners**

There was no discussion under Petitions from Commissioners at tonight's meeting.

**11. Adjournment**

J. Smith asked each Member individually if they had anything else to discuss. R. Pruzinsky indicated that he did not. J. Weed indicated that he did not. B. Swan indicated that he did not. J. Smith asked the clerk if she had anything else to discuss and M. Scirpo indicated that she did not.

With nothing further to discuss, J. Smith asked for a motion to adjourn at 7:42 PM.

Motion to adjourn meeting at 7:42 P.M.: **Motion made by J. Weed and seconded by R. Pruzinsky; no discussion; all ayes; no nays; no abstention.**

**The next monthly meeting for the Water Pollution Control Authority is scheduled for Tuesday, June 16, 2020, starting at 7:30 PM. Please check the town website for all updates on upcoming meetings.**

Respectfully submitted,

Marla Scirpo  
Clerk, Water Pollution Control Authority