



Town of Beacon Falls
Water Pollution Control Authority
Regular Monthly Meeting Minutes
C/O Town Clerk
10 Maple Avenue Beacon Falls, CT 06403
(Subject to revision)

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

Members Not Present: None

Others Present: None

1. **Call to Order /Pledge of Allegiance/Roll Call:** JS called the meeting to order at 7:29 PM and led the assembled in the pledge of allegiance.
2. **Read and Approve Minutes from Previous Meetings:** Motion to approve meeting minutes from the 10/18/22 and 10/26/22 special meeting meeting made by **BS/DD**. All ayes.
3. **Comments from the Public:** None
4. **New Applications:** None
5. **Old Business:**
 - a. **Pump Stations:** OSHA information was updated by clerk.
 - b. **Digester Project:** Finance Manager, Natasha Nau sent correspondence to board chair and clerk regarding the Digester Project. Correspondence to Tom Carey regarding more detail on the KOVAKS Labor. Motion to approve the October WWTP report as presented made by **DD**, seconded by **JW**. All ayes. Board would like more detail in each area. Board is requesting that Tom attend the next meeting to give a better update.
 - c. **Ordinance Review:** Town attorney is currently reviewing the change.
6. **New Business:**
 - a. **75 Pent Rd. Utility Confirmation:** JS summarized the request. Board was updated with the status of the request.
 - b. **339 Rimmon Hill Rd. Utility Confirmation:** JS summarized the request. JS requested a letter be drawn up by clerk. The letter should outline, the current utilities in the area and that the property owner would not need WPCA approval.
 - c. **2023 Meeting schedule:** Motion to accept the 2023 meeting schedule made by **CM**, seconded by **DD**. All ayes.
 - d. **Pinesbridge Sewer Hookup:** Board reviewed and discussed correspondence received from property owner. The board is formally requesting his attendance at the next monthly meeting to discuss the matter further.
 - e. **Sewer Permit Process – Discussion & Action:** JS gave update that he will be meeting with various departments in town to discuss the permit process.
7. **Payment of Bills:** None
8. **Correspondence:** Mentioned under Item numbers 5 b. and 6 d.
9. **Miscellaneous:** None
10. **Petitions from Commissioners:** None
11. **Adjournment:** Motion to adjourn at 8:15 pm **DD/JW**. All ayes.

Respectfully submitted,

Clerk, WPCA