



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: Jeff Smith (JS), David D'Amico (DD), Brian Swan (BS), Cody Muth (CM)

Members Not Present: Jim Weed (JW) and Cody Brennan (CB)

Others Present: None

1. **Call to Order /Pledge of Allegiance/Roll Call:** JS called the meeting to order at 7:33 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 05/16/23 meeting made by DD/CM—all ayes.
3. **Comments from the Public:**
None
4. **Reports**
 - a. WWTP Monthly Report – Motion to accept the WWTP report as presented DD/BS. All ayes.
JS - What is the source of the heavy flow? Would like to become acquainted with the inspector on the Avenues project.
BS - Arcadian testing for chemicals in the sewer system. Do we currently test? Could we test? Bi-Annually Beacon Heights Coalition. Flow meter. Motion to send a letter requesting bi-annual report from Arcadia beacon heights coalition DD/BS. All ayes,
5. **Old Business:**
 - a. **Pump Stations:** Discussed above.
 - b. **Digester Project:** Board reviewed the final cover of the digester.
 - c. **Ordinance Review:** The board would like to establish language for an additional ordinance. Would like SLR to report on current projects in town.
6. **New Business:**
 - a. None
7. **Payment of Bills & Correspondence:** None
8. **Petitions from Commissioners:** None
9. **Adjournment:** Motion to adjourn at 8:07 pm BS/DD. All ayes.

Respectfully submitted,

Clerk, WPCA