



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: David D'Amico (**DD**), Cody Muth (**CM**), Jim Weed (**JW**), and Cody Brennan (**CB**)

Members Not Present: Brian Swan (**BS**) and Jeff Smith (**JS**)

Others Present: None

1. **Call to Order /Pledge of Allegiance/Roll Call:**

JS called the meeting to order at 7:30 PM and led the assembled in the pledge of allegiance.

DD motioned to appoint **JW** as the temporary Chair for the meeting. **CM** seconded—all ayes.

2. **Read and Approve Minutes from Previous Meetings:**

CM motioned to approve meeting minutes from 6/20/23; **DD** seconded—all ayes.

3. **Comments from the Public:**

None

4. **Reports**

- a. WWTP Monthly Report – Motion to accept the WWTP report as presented **DD/CB**. All ayes.

Discussion opened regarding the updates referenced in the report. Clerk to reach out again to obtain the testing report.

5. **Old Business:**

- a. **Pump Stations:** No updates. Drive motors are discussed in the report.

- b. **Digester Project:** Project has concluded.

- c. **Ordinance Review:** The clerk gave an update on the ongoing Ordinance project. The clerk to obtain WPCA regulations. Fees to be determined.

6. **New Business:**

- a. None

7. **Payment of Bills & Correspondence:**

None

8. **Petitions from Commissioners:**

DD motioned to add the Election of Officers to the agenda for the August meeting. **CM** seconded. All ayes

Clerk to reach out again to Tiverton project leads to request their presence at the August meeting.

DD gave condolences to the Smith family.

9. **Adjournment:**

Motion to adjourn at 7:49 pm **DD/CB**. All ayes.

Respectfully submitted,

Clerk, WPCA