



**Town of Beacon Falls
Water Pollution Control Authority
Regular Meeting Minutes
C/O Town Clerk
10 Maple Avenue Beacon Falls, CT 06403
August 15, 2023
(Subject to Revision)**

Member Present: Jeff Smith (**JS**) and David D'Amico (**DD**), Cody Muth (**CM**), Jim Weed (**JW**)

Members Absent: Cody Brennan (**CB**), Brian Swan (**BS**)

Other Present: None

1. **Call to Order/Pledge to the Flag**
JS called the meeting to order at 7:31 PM and led the assembled in the pledge of allegiance.
2. **Read and Approve Minutes from Previous Meetings**
CM Motion to approve the 07/18/2023 meeting minutes as present made by **JS**, seconded by **JW**. All ayes.
3. **Comments from the public:** None
4. **Reports:**
 - a. **WWTP Monthly Reports:** **CM** What was the purpose of the hose for generator? It hasn't been that hot. **DD** Will contact Tom and check on that. **CM** made motion to accept monthly report as presented. Seconded by **JW**. All ayes.
 - b. **Report on The Avenues:** **JS** We all will read through and update next meeting.
5. **Old Business:**
 - a. **Pump Stations:** No Updates. **JS** Will ask Tom for an update on Pump Stations.
 - b. **Ordinance Update:** **No Updates**
6. **New Business**
 - a. **Sewage System Regulations:** **JW** Looking in regulations for fines if not inspected. **JS** Will ask if there's regulations about fining, do they go in regulations or ordinance?
 - b. **Received payment for 466 Skokorat Road sewage connection**
7. **Payment of Bills & Correspondence:** None.
8. **Petition from Commissioners:** **DD** Inquired about Tiverton **JW** They haven't attended any boards yet; they are still getting everything together.

DD motioned to add the Election of Officers to agenda for September meeting when all members are present. **CM** seconded. All ayes.
9. **Adjournment:** **DD** Motion to adjourn the meeting at 7:46:PM: **JW** seconded the motion. All ayes.

Respectfully submitted,

Nicole Pastor
Clerk, WPCA