



Town of Beacon Falls
Water Pollution Control Authority
Regular Meeting Minutes
C/O Town Clerk
10 Maple Avenue Beacon Falls, CT 06403
September 19, 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 7:30 PM and led the assembled in the pledge of allegiance.
2. **Read and Approve Minutes from Previous Meetings**
DD Motion to approve the 08/15/2023 meeting minutes as present made by JS, seconded by JW. All ayes.
3. **Comments from the public:** None
4. **Reports:**
 - a. **WWTP Monthly Reports:** DD Motion to accept report. CM Seconded. All ayes.
 - b. **Report on The Avenues:** JS No updates, nothing to report. The only other sewer work is out front which I'm trying to find out the scoop on, it's supposed to be done but I'm hearing its over the bid price because it was deeper than they were told. I would like to hear what happened here. (Discussion followed)
5. **Old Business:**
 - a. **Pump Stations:** No Updates.
 - b. **Ordinance Update:** Clerk (Nicole) to inquire with Lauren for an update
6. **New Business/Reports/Inspections/Staff:** No Updates.
7. **Payment of Bills & Correspondence:** None.
8. **Miscellaneous:**
 - a. Election of Officers (if all members are present): All members not present – Push to next month.
8. **Petition from Commissioners:** None
9. **Adjournment:** DD Motion to adjourn the meeting at 7:40:PM: JW seconded the motion. All ayes.

Respectfully submitted,

Nicole Pastor
Clerk, WPCA

Regular Meeting Minutes – WPCA
Clerked by Nicole Pastor
Meeting Date: 09/19/23