



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: D. D'Amico (**DD**), J. Weed (**JW**), C. Brennan (**CB**), and B. Swan (**BS**)

Members Not Present: R. Komar (**RK**) and J. Smith (**JS**)

Others Present: None

1. **Call to Order /Pledge of Allegiance/Roll Call:** **JW** 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 as amended to reflect a change to 6a MP instead of TP. And JS instead of JW from 6/22/22 made by **CB/DD**. All ayes.
3. **Comments from the Public:** None
4. **New Applications:** None
5. **Old Business:**
 - a. **Pump Stations:** No Update
 - b. **Digester Project:** No Update
 - c. **Ordinance Review:** Discussion followed regarding the WPCA ordinance. Discussion was tabled.
6. **New Business:**
 - a. **High School Review:** Clerk reached out to region 16 to discuss communication regarding the pool. Awaiting response.
 - b. **Training:** Clerk is still compiling training for the board.
7. **Payment of Bills:** None
8. **Correspondence:** None
9. **Miscellaneous:** None
10. **Petitions from Commissioners:** Board would like to receive a report from the WWTP superintendent. The board is requesting the presence of our First Selectman at the next meeting to discuss the intent of this board. Sewer marking will need further discussion.
11. **Adjournment:** Motion to adjourn at 7:57 pm **BS/CB**. All ayes.

Respectfully submitted,

Clerk, WPCA