



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: J. Smith (JS), D. D'Amico (DD), J. Weed (JW), C. Brennan (CB), and B. Swan (BS), C. Muth (CM)

Members Not Present: None

Others Present: 1 member of the public (the applicant)

1. **Call to Order /Pledge of Allegiance/Roll Call:** JS called the meeting to order at 7:32 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 8/24/22 meeting made by JW/BS. All ayes.
3. **Comments from the Public:** None
4. **New Applications:** B. Nestiriak – Engineer on the 30 Lorraine Dr. project brought forth the application for sewer extension.

CM and CB recused themselves from the discussion and presentation and exited the room.

The rest of the board listened to the presentation. Discussion followed on the areas in need of the extensions.

Motion was made to accept the application on the conditions that a \$200.00 check be brought to the WPCA to pay the application fee.
DD/JW. All ayes.

CM and CB returned to the meeting.
5. **Old Business:**
 - a. **Pump Stations:** No Update. Board requested paper copies of the WWTP monthly report. Clerk confirmed that she can print them for the board.
 - b. **Digester Project:** No Update
 - c. **Ordinance Review:** Discussion followed regarding the WPCA ordinance. Board agreed that they will meet for a special meeting to review the WPCA ordinance for discussion & action. Meeting to be scheduled for September 28, 2022, at 7:00 PM.
6. **New Business:**
 - a. **Training:** Training will be scheduled for the beginning of the special meeting.
7. **Payment of Bills:** None
8. **Correspondence:** None
9. **Miscellaneous:** None
10. **Petitions from Commissioners:** None
11. **Adjournment:** Motion to adjourn at 8:19 pm DD/CM. All ayes.

Respectfully submitted,

Clerk, WPCA