



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**), and B. Swan (**BS**), C. Muth (**CM**)

**Members Not Present:** J. Weed (**JW**) and C. Brennan (**CB**)

**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 7:34 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 9/20/22 and 9/28/22 Special meeting made by **DD/BS**. All ayes.

Motion to add Potential Illegal Sewer Tie-In to New Business under item 6 c. made by **DD**, seconded by **BS**. All ayes.

Motion to add 30 Lorraine Sewer Extension Application to New Business under item 6 d. made by **DD**, seconded by **CM**. All ayes.

3. **Comments from the Public:**  
None

4. **New Applications:**  
None

5. **Old Business:**
  - a. **Pump Stations:** Motion to accept the report as presented with correspondence to be sent regarding an inquiry of the work to be done on Church St. made by **DD**, seconded by **BS**. All ayes.
  - b. **Digester Project:** No Update
  - c. **Woodland Pool Update:** To be removed from the agenda. Correspondence to be sent to maintenance team at Region 16 regarding notification of pool maintenance.
  - d. **Ordinance Review:** Revised ordinance was reviewed by the BOS and sent to the Town Attorney for review. Pending response.

6. **New Business:**
  - a. **2023 Meeting Schedule:** Clerk confirmed that the board would like to keep the meeting on the third Tuesday of the month. Schedule to be compiled and voted on at the 11/15/22 meeting.
  - b. **Town Website WPCA Page Review:** Clerk explained the possibilities for updating the WPCA board page on the Town of Beacon Falls website. Board agreed. To be discussed and reviewed at the 11/15/22 meeting.
  - c. **Potential Illegal Sewer Tie-In Investigation:** Board to work with road foreman to investigate the property in question.
  - d. **30 Lorraine Dr. Sewer Extension – Discussion & Action:** Project representative, Bryan Nestariak went over the current site plans with the board. Discussion opened on the conditions for approval. Discussion was tabled. Special meeting was scheduled for further discussion & action on 10/26/22 at 7:30 PM in the Town Hall Assembly Room.



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7. **Payment of Bills:**

None

8. **Correspondence:**

None

9. **Miscellaneous:**

None

10. **Petitions from Commissioners:**

None

11. **Adjournment:**

Motion to adjourn at 8:38 pm **DD/BS**. All ayes.

Respectfully submitted,

*Clerk, WPCA*