



**Town of Beacon Falls
Water Pollution Control Authority
Monthly Meeting Minutes- January 17, 2023
10 Maple Ave Beacon Falls, CT 06403**

(Subject to Revision)

Members Present: J. Smith (JS), C. Brennan (CB), C. Muth (CM), B. Swan (BS)

Members Absent: D. D'Amico (DD), J. Weed (JW)

1. Call to Order/Pledge to the Flag: **JS** opened the meeting at 7:32 P.M.
2. Read and Approve Minutes from Previous Meetings:

Motion to accept minutes from the December 20, 2022, monthly meeting, as submitted.

Motion made by CM/CB. All ayes. Motion carried.

3. Comments from the Public: *None*
4. Reports:
 - a. WWTP Report: *JS board took a moment to read over report submitted.*
5. Old Business:
 - a. Pump Station: *JS no problem, nothing noted on report submitted*
 - b. Digester project: *No update*
 - c. Ordinance Review: *JS Waiting to hear back from BOS*
 - d. Pinesbridge Sewer Hookup: *JS board to review the ordinance and speak with First Selectman. Clerk will draft the letter and will be reviewed.*
 - e. 7 Rimmon Hill/LanKolga LLC: *JS received this application and site plans last month for review. These are apartments if they turn into condos, they would be separate connection fees.*
6. New Business: *None*
7. Petitions from Commissioners: *None*
8. Correspondence & Payment of Bills: *None*
9. Adjournment:

Motion made to adjourn at 7:44pm by BS/CM. All ayes. Motion carried. Meeting adjourned at 7:44pm.

Respectfully Submitted,

Leah Rajvong
Clerk, Water Pollution Control Authority