



**Town of Beacon Falls  
Water Pollution Control Authority  
Monthly Meeting Minutes- February 21, 2023  
10 Maple Ave Beacon Falls, CT 06403**

*(Subject to Revision)*

**Members Present:** J. Smith (JS), C. Brennan (CB), C. Muth (CM), D. D'Amico (DD)

**Members Absent:** J. Weed (JW), B. Swan (BS)

1. Call to Order/Pledge to the Flag: **JS** opened the meeting at 7:30 P.M.
2. Read and Approve Minutes from Previous Meetings:

**Motion to accept minutes from the January 17, 2023, monthly meeting, as submitted.**

**Motion made by DD/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: *No update*
    - b. Digester project: *No update*
    - c. Ordinance Review: *JS Waiting to hear back from BOS, clerk will check in with BOS secretary.*
    - d. Pinesbridge Sewer Hookup: *Clerk will draft the letter and will be reviewed, awaiting response from Counsel.*
    - e. 7 Rimmon Hill/LanKolga LLC: *Board reviewed site plans and discussed that there would be 3 laterals into the main and other possible suggestions for where main should go.*
  6. New Business:
    - a. WWTP Bond: *Board reviewed draft memo.*
    - b. Regulation amendment for imposing fines: *JS This is already in our regulation no need for amendment.*
  7. Petitions from Commissioners: *None*
  8. Correspondence & Payment of Bills
    - a. Invoice Marino, Zabel & Schellenberg \$35.00
- Motion to pay the invoice for Marino, Zabel & Schellenberg for \$35.00. Motion made by CM/CB. All ayes. Motion carried.**

9. Adjournment:

**Motion made to adjourn at 7:53pm by DD/CM. All ayes. Motion carried. Meeting adjourned at 7:53pm.**

Respectfully Submitted,

3 Minutes – Water Pollution Control Authority

Clerked by Leah Rajvong

Meeting Date: 2/21/2023



**Town of Beacon Falls  
Water Pollution Control Authority  
Monthly Meeting Minutes- February 21, 2023  
10 Maple Ave Beacon Falls, CT 06403**

*(Subject to Revision)*

Leah Rajvong  
Clerk, Water Pollution Control Authority