

**Beacon Falls Water Pollution Control Authority  
10 Maple Avenue  
Beacon Falls, CT 06403**



**BEACON FALLS WATER POLLUTION CONTROL AUTHORITY  
Virtual Public Hearing  
May 5, 2020  
MINUTES  
(Subject to Revision)**

**1. Call to Order / Pledge of Alliance**

Members Present: Jeff Smith, Rob Pruzinsky, Jim Weed, and Brian Swan

Members Not Present: Charlie Edwards and Rich Komar

Others Present: None – there was no one from the public logged into the virtual meeting

Chairman Jeff Smith called the meeting to order at 7:30 P.M. J. Smith asked for a roll call of Members to confirm their present for the Virtual Meeting held via Zoom.

J. Smith asked the clerk to read the Legal Notice for today's Public Hearing. M. Scirpo read as follows:

The Water Pollution Control Authority of the Town of Beacon Falls, Connecticut, will hold a- Virtual Public Hearing via Zoom on Tuesday, May 5, 2020 at 7:30 PM. Participants can dial: 646-876-9923, Meeting ID: 946-8889-5007, Participant ID: 259003 to listen to the following for consideration:

1. To hold a public hearing to consider the advisability of upgrades to the Town's Wastewater Treatment Plant, and related work, improvements, equipment, and appurtenances.
2. To hold a public hearing to consider the advisability of repair or replacement of sanitary sewer lines in conjunction with the Town's proposed 2020 Road and Related Storm Water Drainage and Sanitary Sewer Improvements Program.
3. To consider and act upon a resolution recommending that the Town undertake upgrades to the town's Wastewater Treatment Plant, and related work, improvements, equipment, and appurtenances.

4. To consider and act upon a resolution recommending that the Town undertake repair or replacement of sanitary sewer lines in conjunction with the Town's proposed 2020 Road and Related Storm Water Drainage and Sanitary Sewer Improvements Program.

Affected property owners and voters of the Town of Beacon Falls, Connecticut will be heard at the Public Hearing concerning the proposed projects by submitting all public comment via email to [mscirpo@townofbeaconfalls.com](mailto:mscirpo@townofbeaconfalls.com) no later than **noon** on **May 5, 2020**. All public comment must include the name and address of the resident.

Dated at Beacon Falls, Connecticut, this 23<sup>rd</sup> day of April 2020.

M. Scirpo confirmed that there was no Public Comments received through the email address provided in the Legal Notice as of 12:00 PM today, May 5, 2020.

2. **To hold a Public Hearing to consider the advisability of upgrades to the Town's Wastewater Treatment Plant, and related work, improvements, equipment, and appurtenances.**

There was no discussion by the Members for this agenda item.

3. **To hold a Public Hearing to consider the advisability of repair or replacement of sanitary sewer lines in conjunction with the Town's proposed 2020 Road and Related Storm Water Drainage and Sanitary Sewer Improvements Program.**

There was no discussion by the Members for this agenda item.

4. **To consider and act upon a resolution recommending that the Town undertake upgrades to the town's Wastewater Treatment Plant, and related work, improvements, equipment and appurtenances.**

The Members considered and acted on Agenda Item 4 with Agenda Item 5 as one combined vote.

5. **To consider and act upon a resolution recommending that the Town undertake repair or replacement of sanitary sewer lines in conjunction with the Town's proposed 2020 Road and Related Storm Water Drainage and Sanitary Sewer Improvements Program.**

J. Smith asked each Member if they were in favor of or against Agenda Item 4 and Agenda Item 5.

R. Pruzinsky indicated that he was in favor of the two agenda items. J. Weed indicated that he was in favor of the two agenda items. B. Swan indicated that he was in favor of the two agenda items. J. Smith indicated that he was in favor of the two agenda items.

M. Scirpo confirmed that all Members present at tonight's Public Hearing was in favor of Agenda Item 4 and Agenda Item 5 and none of the Members were against.

The Members all verbally confirmed that they were in favor of Agenda Item 4 and Agenda Item 5.

6. **Executive Session (if needed)**

Executive Session was not needed at tonight's Public Hearing.

7. **Adjournment**

With nothing further to discuss, J. Smith asked for a motion to adjourn tonight's Public Hearing.

Motion to adjourn meeting at 7:36 P.M.: **Motion made by R. Pruzinsky and seconded by J. Weed;** *no discussion*; all Members confirmed that they were in favor of the adjournment.

Respectfully submitted,

Marla Scirpo  
Clerk, Water Pollution Control Authority