



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**), and C. Brennan (**CB**)

**Members Not Present:** R. Komar (**RK**) and B. Swan (**BS**)

**Others Present:** 1 member of the public

1. **Call to Order /Pledge of Allegiance/Roll Call:** Chair called the meeting to order at 7:29 PM and led the assembled in the pledge of allegiance.
2. **Read and Approve Minutes from Previous Meetings:** Motion to approve meeting minutes from 04/19/2022 made by **DD/JW**. All ayes.
3. **Comments from the Public:** S. Felix, Pinesbridge Rd. – Requested guidance on moving forward with his sewer connection project.
4. **New Applications:** None
5. **Old Business:**
  - a. **Pump Stations:** Sewers being worked on.
  - b. **Digester Project:** No Update
  - c. **Ordinance Review:** **JS** nothing is currently in the ordinance about changes of use fee. Posed question Should they be added? Clerk to forward potential change of use ordinance addition to BOS. Motion to move ordinance update of change of use fee to BOS for review made by **DD**, seconded by **JW**. All ayes.
6. **New Business:**
  - a. **High School Review:** There was a blockage. T. Pratt dug it up and found the source of the blockage. **JW** gave update on the project. Project is complete. Discussion followed on draining the pool. Clerk to send letter to Region 16 letting them know to contact the WPCA of any draining done to the pool.
  - b. **Training:** Training is mandatory. Clerk will look into getting the training set up.
  - c. **Attendance:** There is one vacancy on the board.
7. **Payment of Bills:** None
8. **Correspondence:** None
9. **Miscellaneous:** Manholes are marked on Cook Ln.
10. **Petitions from Commissioners:** None
11. **Adjournment:** Motion to adjourn at 7:54 pm **JW/DD**. All ayes.

Respectfully submitted,

Clerk, WPCA