



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**), C. Brennan (**CB**), and B. Swan (**BS**)

**Members Not Present:** C. Muth (**CM**)

**Others Present:** Selectman, Krenesky (**MK**)

1. **Call to Order /Pledge of Allegiance/Roll Call:** **JS** called the meeting to order at 7:00 PM and led the assembled in the pledge of allegiance.

2. **Ordinance Review – Discussion & Action:**

The board reviewed their ordinance. The board decided on two updates to the ordinance

An addition to section 3. Addition of a Change of Use Notification. "In the event of a building undergoing a change of use. The Water Pollution Control Authority must be notified."

An addition to section 7. "Should a board member miss 3 meetings in a row they may be subject to removal from the board."

Motion to revise section 3 of the Water Pollution Control Authority ordinance and add "In the event of a building undergoing a change of use. The Water Pollution Control Authority must be notified." Made by **JW**, seconded by **DD**. All ayes.

Motion to revise section 7 of the Water Pollution Control Authority ordinance and add "Should a board member miss 3 meetings in a row they may be subject to removal from the board." Made by **CB**, seconded by **BS**. All ayes.

3. **Adjournment:** Motion to adjourn at 7:35 PM **DD/BS**. All ayes.

Respectfully submitted,

Clerk, WPCA