

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



**BEACON FALLS
WATER POLLUTION CONTROL AUTHORITY
Special Monthly Meeting
August 24, 2021
MINUTES
(Subject to Revision)**

1. Call to Order /Pledge of Allegiance/Roll Call

Chair called the meeting to order at 7:38PM

Members Present: Jeff Smith (JS), Robert Pruzinsky (RP), David D'Amico (DD), James Weed (JW)

Members Absent: Richard Komar (RK), Brian Swan (BS)

Others Present: Tom Carey (TC)

2. Read and Approve Minutes from Previous Meetings

Motion made to approve the minutes from the June 15, 2021, meeting. JW/DD, all ayes.

3. Comments from the Public

None

4. New Applications

RP – I did get an email from Finance that they are requested to combine the sewer permit fee with the usage and connect fee. It is less paperwork. JS – I have no problem with that. JW – have we had any connections last month? RP – if any most are from Chatfield Farms.

5. Old Business

- a. Pump Stations – JS – in front of the bank have we ever flushed it and put some mortar on it? TC – originally, we had to be confined space trained and qualified, so it came to a halt during COVID and now we are going to hire an outside vendor to complete it. Now with the bank closing it should be no issue of us being down there. JS – what do they have as lateral coming out? RP – I think it is 5-inch clay. TC – they do not use it enough though.
- b. Sewer User Fee Study – JS – will the new company be looking into this? The fee Dave Prickett suggested was high. TC – they haven't mentioned it, but we can reach out to them. JW – I do not think we can put users on, we do not have enough users. **DD motion made to take Sewer User Fee Study off the agenda until asked to take further action, seconded by JW, all ayes.**
- c. Hockanum Glen Manhole – JS - let's get quotes on this project.
- d. Digester Project – JS – this will stay on until we have SLR review.

- e. Ordinance Review – JS – we should review the Ordinance and have any comments/revisions at next months meetings.

6. New Business

JS – any kind of agreement we may have with Chatfield Farms is needed. I have asked for their scheduled maintenance agreement. RP – let them provide us with the agreement. They had to do work on their pump station and now they are questioning what the agreement was with the Town. It is considered no longer town property once it is out of the Town right of way.

7. Payment of Bills

- a. Invoice from Clerk - None
- b. Other Invoices - None

8. Correspondence

- a. Treatment Plant Monthly Report – TC – Dave Pricket is no longer our plant engineer. Our Town Engineering company SLR has a Wastewater team that have taken over the project. They are looking at a few things and then will present options to us. There may be an increase in price, but the quality is there. SLR has been working to get proposals to our Finance department. JS – no alerts or alarms? TC – nothing in that month's report. The nitrogen has been going down as well and hopefully if that continues, we will be paying less in credits.
- b. Budget – no information

9. Miscellaneous

None

10. Petitions from Commissioners

None

11. Adjournment

Motion made to adjourn meeting at 8:05 PM. DD/JW, all ayes.

Respectfully submitted,
Kerry McAndrew
Clerk, WPCA