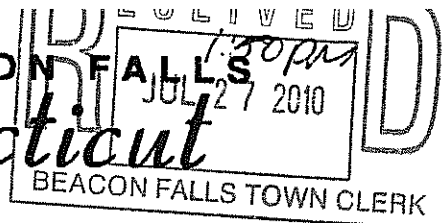


Town of BEACON FALLS

Connecticut



## WATER POLLUTION CONTROL AUTHORITY

### REGULAR MEETING MINUTES, JULY 13, 2010

#### I. Call to Order

Chairman Smith called the meeting to order at 7:45 p.m.

Present: Chairman Jeffrey Smith, Commissioners: Richard Komar, James Weed and Charles Edwards.

Absent: Commissioners: Robert Pruzinsky and David Finn.

Also Present: Jim Galligan, Town Engineer and Brian Fitzpatrick, Plant Manager.

Comments from the Public – none

Minutes – June

Motion was made by Commissioner Edwards and seconded by Commissioner Komar to accept the meeting minutes as submitted.

Discussion: None    Vote: 4 in favor    Abstained: 0    Opposed: 0

New Applications – none

Presentation – Sewer Maintenance Program

Old Business

**Region 16 High School**

Chairman Smith stated that there is nothing to report. This matter is to be kept on the agenda.

**Chatfield Farms/Wyndham Homes Age Restricted Housing – Skokorat Road**

Chairman Smith stated that Chatfield Farms has met the limit of 50 units allowed to pay \$2,500. Therefore, the fee is now \$4,000 per unit.

**Chatfield Farms II**

Nothing to discuss until the State of Connecticut responds to the Sewer Service Area Map.

**Industrial Park – Lancaster Drive, J. Martin**

Chairman Smith noted that a letter was sent to Jim Martin on June 29, 2010 regarding the 3 units that not tie in fee has been paid. Therefore, \$12,000 (\$4,000 x 3 units) is due as of 6/8/10. This matter is to be kept on the agenda.

**Sewer Extension – Lasky Road/Patricia Terrace/Dolly Drive**

Chairman Smith stated that they are waiting for the stimulus program. This matter will be kept on the agenda.

**Sewer Service Area Map**

Chairman Smith stated that there is nothing to discuss until the State of Connecticut responds. This matter is to be kept on the agenda.

**Nitrogen & Phosphorus Removal – Treatment Plant**

There is a tentative approval for five years. This matter will be discussed at the next meeting.

**New Business**

**Budget and Payment of Bills**

E. J. Smith Co. for \$950.00 for 139 West Road - inspection for a possible leak.

**Motion was made by Commissioner Edwards and seconded by Commissioner Komar to pay the bill as submitted.**

**Discussion: None      Vote: 3 in favor      Abstained: 1      Opposed: 0**

Metro North for \$250.00 for easement.

Nafis & Young for \$108.75

**Motion was made by Commissioner Komar and seconded by Commissioner Weed to pay the bills as submitted.**

**Discussion: None      Vote: 4 in favor      Abstained: 0      Opposed: 0**

Water Resource Technology for \$393.50 for a grinder pump at 4 White Birch Lane.

**Motion was made by Commissioner Edwards and seconded by Commissioner Komar to pay the bill as submitted.**

**Discussion: None      Vote: 4 in favor      Abstained: 0      Opposed: 0**

**Correspondence**

JUL 27 2010

**Petitions from Commissioners – none**

**Executive Session – none**

**Motion was made by Commission Edwards and seconded by Commissioner Weed to adjourn the meeting at 8:10 p.m.**

Respectfully submitted,

  
Maryann Kempa, Clerk

JUL 27 2010