

Town of Beacon Falls Water Pollution Control Authority Regular Meeting Minutes C/O Town Clerk 10 Maple Avenue Beacon Falls, CT 06403 April 16, 2024 (Subject to Revision)

<u>Member Present:</u> Jeff Smith (JS) Jim Weed (JW), David D'Amico (DD), Cody Brennan (CB), <u>Members Absent:</u> Brian Swan (BS), Cody Muth (CM) <u>Other Present:</u> None

1. Call to Order/Pledge to the Flag

JS called the meeting to order at 7:31 PM and led the assembled in the pledge of allegiance.

<u>Read and Approve Minutes from Previous Meetings</u> JW Motion to approve the 02/20/2023 meeting minutes as presented, seconded by JW. All ayes.

3. **Comments from the public**: None

4. <u>Reports</u>:

- a. <u>WWTP Monthly Reports:</u> JS Anyone have any questions on the monthly report from the plant? JW Looks like they did quite a bit of work to that generator on West Street. JS Yeah new belts, new water heater, new pumps. DD Yeah what do you expect after 20 years? JW What can we do about the high flow? JS Every town is dealing with it because of the rain. DD Motioned to accept February and March monthly report. CB Seconded. All ayes.
- b. <u>Report on The Avenues</u>: **DD** When are they going to mill and pave the avenues? **JS** Probably later Spring.

5. Old Business:

a. <u>Ordinance Update</u>: Clerk/NP working with the town attorney to add ordinance about change of use.

6. New Business/Reports/Inspections/Staff:

- a. <u>Hawks View Subdivision Sewer Application:</u> **JS** I'm not sure what's going on with them, let's put them on hold and wait for Planning and Zoning to make their decision.
- c. <u>Beacon Falls Market/The Beacon Change Of Use:</u> **JS** Our regulations read 1 sewer connection fee for 50 and under seating. We just have to find out what they have to do for fats, oil and grease. Do they need a little dipper under the sink or tank outside?

7. <u>Payment of Bills & Correspondence</u>: None.

8. Miscellaneous:

a. Election of Officers (if all members are present): All members not present – Push to next month.

8. Petition from Commissioners: None

9. <u>Adjournment</u>: JW Motion to adjourn the meeting at 7:46 PM. DD seconded the motion. All ayes.

Regular Meeting Minutes – WPCA Clerked by Nicole Pastor Meeting Date: 04/16/2024



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Respectfully submitted, nork

Nicole Pastor Clerk, WPCA