



Town of Beacon Falls
Water Pollution Control Authority
Regular Meeting Minutes
C/O Town Clerk
10 Maple Avenue Beacon Falls, CT 06403
December 19, 2023
(Subject to Revision)

Member Present: Jeff Smith (**JS**) and Jim Weed (**JW**), Cody Muth (**CM**), Cody Brennan (**CB**)

Members Absent: David D'Amico (**DD**), Brian Swan (**BS**)

Other Present: None

1. **Call to Order/Pledge to the Flag**

JS called the meeting to order at 7:30 PM and led the assembled in the pledge of allegiance.

2. **Read and Approve Minutes from Previous Meetings**

JW Motion to approve the 10/19/2023 meeting minutes as present made by **CM**, seconded by **JW**. All ayes.

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

4. **Reports:**

a. **WWTP Monthly Reports:** **JW** What's this "Water was coming up through the roadway – do you know anything about that Jeff? On 10/5. **JS** No. I think its ledge, just water coming out.

b. **Report on The Avenues:** No report provided

5. **Old Business:**

a. **Ordinance Update:** **JS** No update – Inspection of the sewer line on Skokorat, Tom, Robbie and I went up there - they failed it – told him they had to take the water line out of the sewer line trench, clean all the stones away from the grinder pump line and encased in sand. He did everything we told him to do and covered it in sand so that is all set. As far I know I don't know of any other lines being brought in.

6. **New Business/Reports/Inspections/Staff:**

a. **Proposed 2024 Meeting Schedule:** **CM** made a motion to accept the meeting schedule as presented. **JW** Seconded, All ayes.

b. **WPCF Electrical Upgrade Project Overview & Bid:** **JW** So we have an upgrade scheduled? They gave out the bid already. **NP** Yes. **JS** We voted on this like 2 years ago I believe.

c. **Hawks View Subdivision Sewer Application:** **JS** We are not going to talk about this because I would have to excuse myself and then we wouldn't have a quorum. We received the application but cannot accept it yet.

7. **Payment of Bills & Correspondence:** 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. **Adjournment:** **CB** Motion to adjourn the meeting at 7:48:PM: **JW** seconded the motion. All ayes.

Respectfully submitted,



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Nicole Pastor
Clerk, WPCA

Regular Meeting Minutes – WPCA
Clerked by Nicole Pastor
Meeting Date: 12/19/2023