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Fred Hurley,  
*Director*

**TOWN OF NEWTOWN**  
WATER AND SEWER AUTHORITY

Richard B. Zang,  
*Chairman*  
Marianne Brown  
Louis Carbone  
Richard Conte  
Alan Shepard  
Eugene Vetrano  
Carl Zencey

The **Water and Sewer Authority** held its regular meeting on **April 14, 2011** at the Waste Water Treatment Plant, 24 Commerce Road, Newtown, CT. Chairman Zang called the meeting to order at 7:00pm.

*Present:* Lou Carbone, Dick Zang, Gene Vetrano, Carl Zencey

*Absent:* Marianne Brown, Alan Shepard, Richard Conte

*Also Present:* Jason O'Brien and Julio Segarra of United Water Environmental Services, Inc.

*Public Participation* – NONE

*Approval of minutes* – The previously distributed minutes of the regular meeting of March 10, 2011 were unanimously approved.

**OLD BUSINESS**

*Gallons processed vs gallons billed study/flow monitoring* – Julio Segarra handed out a months' worth of data print outs of pump stations. The Hanover area has a pitch so great that the meters will not work. They visually opened up the manholes in the area and found on Sealand Drive and Blakslee Drive and there was a tremendous amount of flow. There is a 1" hole that is causing about 10 gallons per minute to rush in. It is indicating tremendous ground water pressure. A plug may be able to be used to repair the hole.

*Sewer mapping* – once the WSA approves the map, they will give it to the town for their review.

*Capital Needs/SCADA System/new well/water distribution system* – SCADA – Tabled. NEW WELL Lou Carbone reported that the Department of Public Health is back up but will be here within 4 weeks. Once the date is given, Lou will inform the board. An estimate from The Stephen B. Church Company for a test well at the soccer fields at the corner of Wasserman Way and Oakview Road.

*USGS update/stream gauge* – There is no updated at this time. Item tabled.

*Fairfield Hills sewer service area* – Tabled

*Renewable Energy Project* – There is nothing to report at this time, item tabled.

*Sewer Benefit Assessment/Toll Brothers, Mt. Pleasant Road known as the Woods at Newtown* – Tabled

*Rate increase for water users* – The budget for the water enterprise has almost no money. Money will be spent on a new well, a back-up generator is needed, fire hydrants and other items need to be improved in the water system. A water rate increase needs to go to Legislative Council before June to make the water rate effective for the first quarter of 2011/2012.

**NEW BUSINESS**

Amendments to Sewer Regulations – Lou Carbone moved to present the proposed changes to the sewer use regulations dated march 27<sup>th</sup> at a public hearing at a date TBD. Gene Vetrano seconded, motion unanimously accepted.

*Report by United Water Environmental Services* – In general the plant is running well. Monthly report is attached.

*Report by Public Works Director* – not present.

*Any other business* – NONE

Having no further business, meeting was adjourned at 8:10pm

Arlene Miles, Clerk

Attachment A – Proposed Amendments to Sewer Use Regulations dated 3/27/11

Attachment B – United Water Environmental Services March Operating Report