

4 Turkey Hill Road
Newtown, CT 06470
Tel (203) 270-4300
Fax (203) 426-9968



Fred Hurley,
Director

TOWN OF NEWTOWN
WATER AND SEWER AUTHORITY

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

The Water and Sewer Authority held its regular meeting on September 8, 2011 at the Wastewater Treatment Plant, 24 Commerce Road, Newtown, CT. Chairman Zang called the meeting to order at 7:00pm.

Present: Lou Carbone, Marianne Brown, Carl Zencey, Richard Zang, Eugene Vetranio

Absent: Alan Shepard, Richard Conte

Also Present: Director of Public Works Fred Hurley, Julio Segarra of United Water Environmental Services, Inc.

Public Participation: NONE

Approval of minutes – The previously distributed minutes of the regular meeting of August 11, 2011 were unanimously approved.

OLD BUSINESS

Gallons processed vs gallons billed study-flow monitoring: Flow recorders are in place but information has not been collected due to the weather.

Capital Needs – SCADA system/new well: Interviews are being schedule for the SCADA system for Thursday, September 15th and Friday, September 16th. The A2 survey for the new well is still being completed.

Fairfield Hill sewer service area: Tabled

Renewable Energy Project: There is a change in the panel. If the state approves the change, the panels are available and delivery could happen the week of September 19th. They did get approval from EDC and Opel has worked the project so that is is on the Waste Water Treatment Plants property within the 100 foot setback.

Incentives for Technology Park: The EDC would like a better incentive that what the WSA proposed at their last meeting.

NEW BUSINESS

Report by United Water Environmental Services Inc: The monthly report has not been completed. There were 7 spare grinder pumps and ordered 6 more because of the storm. All but one has been used.

During the storm, the plant ran well. At the well house a water seal was injected into the concrete to keep it from leaking as well as a berm put around it to prevent flooding from the Pootatuck River.

Report by Public Works Director: There is a FEMA briefing next Thursday for Fairfield County and Fred Hurley will work to get some of the cost reimbursed for the WSA. The law suit with Woods of Newtown requires the hiring of an engineer to provide professional septic estimates opposing those provided by the Woods in their suit opposing the levy of an increased sewer benefit due to increased square footage and mix of use.

Gene Vetrano moved to authorize the Town to hire Fuss and O'Neil to do the engineer work to support our position in the legal action brought by the Woods opposing a proposed increase benefit assessment. Lou Carbone seconded motion unanimously accepted.

Any other business: Julio Segarra informed that the board that PTO is interested in doing an expose on the treatment plant. The members of the WSA are happy to have the plant operator work with the magazine.

Having no further business, meeting was adjourned at 7:50pm

Arlene Miles, Clerk