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Fred Hurley,
Director

TOWN OF NEWTOWN
WATER AND SEWER AUTHORITY

Richard B. Zang,
Chairman
Marianne Brown
Louis Carbone
Philip Cruz
Alan Shepard
Carl Zencey
Richard Conte

The Water and Sewer Authority held its regular meeting on Thursday, October 13, 2011 at the Waste Water Treatment Plant, 24 Commerce Road, Newtown. Chairman Zang called the meeting to order at 7:00 PM.

Present: Marianne Brown, Richard Zang, Eugene Vetrano, Alan Shepard, Carl Zencey

Absent: Richard Conte, Lou Carbone

Also Present: Director of Public Works Fred Hurley, 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 September 8, 2011 were unanimously approved.

OLD BUSINESS

Gallons processed vs gallons billed study-flow monitoring: Julio Segarra handed out charts of the pump stations for the last few months. The Taunton Lake Pump station is standing out as a problem. Julio is to put a proposal together as to where the meters are to be moved and circulate it to the WSA and discussed with Fred Hurley.

Capital Needs – SCADA system/new well: Dick Zang, Julio Segarra and Fred Hurley had a sight visit at the New Haven treatment plant. CH2Mhill employees were running the system. The resolution of the screen was very good which was a major. Overall the visit was a good one but there are items of concern that will need to be negotiated before the purchase order is given.

Alan Shepard moved to recommend that the Purchasing Authority accept the proposal by CH2Mhill dated July 25, 2011 for the design and installation of an upgrade to and integration of the WSA SCADA system and issue a purchase order with modifications as negotiated by the Director of Public Works on behalf of the WSA. Gene Vetrano seconded motion unanimously accepted.

Fairfield Hill sewer service area: The first step is to investigate what there is at FFH and then come up with a plan. This will be done with cooperation with town personnel. It is the entire infrastructure at FFH that needs to be looked at. There are too many water and sewer lines in the area and they need to be cut and capped if they are not going to be used.

Renewable Energy Project: The Solar Panels have been delivered. The location where they are going to be installed has changed and looks to be a good move.

NEW BUSINESS

Report by United Water Environmental Services Inc: The plant has been running well considering the amount of flow that it has been receiving. This month's average for nitrogen was 22 pounds. Treatment Plant Operator is going to do a 2 to 5 page spread on the Treatment Plant along with a 5 minute video. They have been doing clean up throughout the building and the grounds.

Report by Public Works Director: Well 3 needs to be rehabbed. The cost is going to be in excess of \$10,000. This is a maintenance item that has to be done bi-annually. For the Woods at Newtown, CCA is giving the town attorney an update on the engineering.

Any other business: NONE

Having no further business, meeting was adjourned at 9:03pm