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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 February 9, 2012 at the Waste Water Treatment Plant, 24 Commerce Road, Newtown, CT. Chairman Zang called the meeting to order at 7:05pm.

Present: Richard Zang, Carl Zencey, Alan Shepard, Lou Carbone

Absent: Richard Conte, Gene Vetrano, Marianne Brown

Also Present: Director of Public Works Fred Hurley, Jason O'Brien and Julio Segarra of United Water Environmental Services and Don Sharpe and Walter Motyka of the Economic Development Commission

Public Participation – NONE

Approval of Minutes – The previously distributed minutes of the regular meeting of 1/12/12 were unanimously approved.

OLD BUSINESS

Gallons processed vs gallons billed study/flow monitoring – The meter was moved to the location on Main Street one manhole up from School House Road. Julio is putting together snap shots of the system before a story can be put together.

Capital Needs – SCADA system, new well – Fred Hurley was told that the scope of work for the SCADA system is complete but it is with their attorney for review. There is a concern that CH2Mhill may have taken on more than they realized when they bid on this project. Fred will give them a deadline of a week and see what happens. Nothing new has been done on the new well.

Fairfield Hills sewer service area – Dick Zang has a map that clearly shows the three sewer areas in FFH. This was done to shrink wrap the FFH sewer area. Alan Shepard will take the map, tweak it and title it.

Renewable Energy Project – Fred Hurley presented a map of the area. The area was staked today and work will begin next week. The entire project will be done in about 10 weeks. It will be up and running in May before the grant deadline of June.

NEW BUSINESS

Discussion with Economic Development Commission – Don Sharpe explained that there commission picked 6 goals and made an ambitious 5 year goal. They are aiming at increasing the commercial tax revenue over the next five years by 1%. If they can help the small businesses in town and help them expand as well as get the businesses that are off the books on the books. Walter Motyka explained that they are working on a road map to aid someone through the town's departments/commissions. They are talking to every organization in town that has to do with getting a permit or expansion. They are basically opening the communication so there is plan.

Report by United Water Environmental Service, Inc. – Julio Segarra showed an example of a built in transfer switch for homes with grinder pumps. If the homeowner has a generator they can hook up to it direct and if they do not, a generator can be plugged in.

The meters have been calibrated at the plant. All the DO probes were rebuilt. Nitrogen was 22 lbs. All the generators including the plants have been serviced. With all the storms, they ran over 100 hours. Overall the plant well ran.

Report by Public Works Director – The water supply plan is at the Public Works Department and available for review. Toll Brothers came in looking for sewer information in the Hawleyville area beyond what they are developing at the Woods.

Any other business – NONE

Having no further business meeting was adjourned at 8:39pm

Arlene Miles, Clerk