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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 Vetranio
Carl Zencey

The Newtown Water & Sewer Authority held a special meeting on May 3, 2012 at the Waste Water Treatment Plant, 24 Commerce Road, Newtown, CT. Chairman Zang called the meeting to order at 7:00pm.

Present: Marianne Brown, Dick Zang, Carl Zencey, Lou Carbone, Alan Shepard arrived at 8pm
Absent: Lou Carbone, Dick Zang, Gene Vetranio

Also Present: George Hill, Director of Public Works Fred Hurley, Julio Segarra and Jason O'Brien of United Water Environmental Services.

Public Participation: NONE

Approval of the Minutes: The previously distributed minutes of the regular meetings of 3/8/12 and 4/12/12 were unanimously approved.

OLD BUSINESS

Gallons processed vs gallons billed study/Flow monitoring – The data showed that during the rain event the curve of the data was extreme and both meters were the same. It indicates that there are connections to the system which includes gutter drains and sump pumps. A program to do a smoke test is required to find illegal hook ups.

Capital Needs – SCADA - A redlined copy of the contract and the scope of the project were handed out. Julio Segarra went through the scope and discussed specific issues. Marianne Brown moved to recommend to the Purchasing Authority to invite GHD to re-bid. Lou Carbone seconded, Motion unanimously accepted.

New Well – The field needs to be finished before they can do testing on the well.

Fairfield Hills Sewer Service Area – Last month a map was handed out the last meeting. A few items need to be tweaked before it is accepted.

Renewable Energy Project – They are working, and close to completion. By the next regular meeting, the solar panels should be up and running.

NEW BUSINESS

Report by United Water Environmental Services – The plant is running very well. A copy of the April 2012 Monthly report is attached to the minutes (attachment A).

Report by Public Director – Fred Hurley has been following the phosphorus situation with the state. The limits are based on a model from DEEP which is.

Having no further business, the meeting was adjourned at 8:12pm

Arlene Miles
Clerk