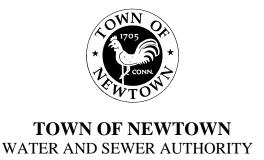
4 Turkey Hill Road Newtown, CT 06470 Tel (203) 270-4300 Fax (203) 426-9968

Fred Hurley,

Director



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

THESE MINUTES ARE SUBJECT TO APPROVAL BY THE WATER AND SEWER AUTHORITY

The Water and Sewer Authority held a special meeting on Thursday, November 7, 2013 at the Waste Water Treatment Plant, 24 Commerce Road, Newtown, CT. Chairman Zang called the meeting to order at 7:00pm.

Present: Dick Zang, Alan Shepard, Marianne Brown, Gene Vetrano, Lou Carbone

Absent: George Hill, Carl Zencey

Also Present: Director of Public Works Fred Hurley, Kurt Mailman, Peter Grose and Fereshteh Doost of Fuss & O'Neill, Sarah Cwikla, Ken Kohlbrenner and Tom Whittle of GHD

Interview Fuss & O'Neill and GHD for qualifications for Hawleyville Sewer Design:

Fuss & O'Neill presented first. Peter Gross gave an overview of the company the history of their company with the Town of Newtown. Kurt Mailman reviewed team that would be working on the project. Q&A followed.

GHD presented second. Sarah Cwikla introduced the team present. She gave a background of the company and a few of the latest projects that they been working on and why GHD would be a good fit for the project. Q&A followed.

Having no further business, meeting was adjourned at 8:46pm

Arlene Miles, Clerk