

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
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 Tuesday, February 11, 2014 at the Waste Water Treatment Plant, 24 Commerce Road, Newtown, CT. Chairman Zang called the meeting to order at 7:45pm.

Present: Dick Zang, Marianne Brown, George Hill, Carl Zencey, Gene Vetrano

Absent: Lou Carbone, Alan Shepard

Also Present: Director of Public Works Fred Hurley, Jason O'Brien and Julio Segarra of United Water

Public Participation - None

Approval of Minutes - The previously distributed minutes of the regular meeting of 1/9/14 were unanimously approved.

OLD BUSINESS

Capital Needs Study - Tabled

NEW BUSINESS

Review of the Public Hearing – There were mainly questions and not any major concerns.

Gene Vetrano moved to recommend to the Board of Selectman that they approve the resolution as provided by the bond council. Carl Zencey seconded, motion unanimously accepted.

RESOLUTION PROVIDING FOR A SPECIAL APPROPRIATION IN THE AMOUNT OF \$2,800,000 FOR THE PLANNING, DESIGN, ACQUISITION, CONSTRUCTION AND INSTALLATION OF SEWERS ALONG ROUTE 6 TO SERVE THE AREA WEST OF WHIPPORWILL HILL ROAD TO SPLENDID PLACE AND ALONG ROUTE 25 TO SERVE A SECTION OF COVERED BRIDGE ROAD, LOCATED IN THE TOWN OF NEWTOWN, CONNECTICUT, AS AUTHORIZED IN THE CAPITAL IMPROVEMENT PROGRAM (2013-14 TO 2017-2018, INCLUSIVE)

Designation of Design Engineer – They would like to do this in steps (task orders), not a single design contract price. The first task order is the public workshop. Gene Vetrano moved to designate and to assign the first task order of Hawleyville neighborhood workshop and information session to Fuss & O'Neill as the design engineer. Marianne Brown seconded, motion unanimously accepted.

Committee Reports - None

Report by United Water Environmental Services Inc. – SCADA has been making progress. There are three stations up and running well. Generator faults are all in and they have their own frequency. The stations talk to each other and then the closest one transmits the information. They will be meeting tomorrow and come up with a schedule for the installations and the implementation will be late February or early March. The plant itself is running well.

Jason O'Brien reported that they are up for a contract renewal. The current Ten year contract is up in June. United Water is very happy with their relationship with the Town and the WSA and would like to continue on with the 5 year renewal option in the contract. He would also like the WSA to consider adding an additional staff member.

Report by Public Works Director - none

Having no further business, meeting was adjourned at 8:45pm

Arlene Miles, Clerk