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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 regular meeting on May 8, 2014 at Town Hall South, 3 Main Street, Newtown, CT. Chairman Zang called the meeting to order at 8:24pm.

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

**Absent:** George Hill

**Also Present:** Director of Public Works Fred Hurley, Kurt Mailman of Fuss & O'Neill

**Public Participation - None**

**Approval of Minutes** – The previously distributed minutes of the regular meeting of 4/10/14 were unanimously approved with the correction that the top of page two, the subcommittee members should be Dick Zang and not Marianne Brown.

**UNFINISHED BUSINESS**

*Hawleyville Sewer Extension* – The public information session went well and it looks like the project is a go. Gene Vetrano moved to authorize the Purchasing Authority to contract with Fuss and O'Neill for the preliminary design of the Hawleyville Sewer Project contingent on significant number of property owners sign on with benefit assessment values in excess of \$2 million dollars within 10 days. Marianne Brown seconded, motion unanimously accepted.

Wording for letters of interest from residents should contain; I am the owner of property at \_\_\_\_\_. I am requesting sewer service and request that the WSA begin preliminary design in order to determine costs.

**NEW BUSINESS**

*Establish a Hawleyville Sewer District* – The Town Attorney will be back in the office next week. Fred Hurley and Marianne Brown will meet and him and discuss this. Being consistent with all districts is desired. Once the systems are paid off, they you can go to a connection fee.

*FY 15 Budgets* – The budget needs to be done for the next meeting. There should be three budgets, one for the central district, one for the original Hawleyville and one for the extension.

*Committee Reports: SCADA, solar, I&I, Finance, regulations, water supply, collection and distribution systems – None*

*Report by United Water Environmental Services Inc. – None*

*Report by Public Works Director – The recommendation was received from Fuss & O’Neill for the FFH Water Improvement bid. This has not been vetted by the Town Attorney yet. Alan Shepard moved to recommend to the Purchasing Authority to award contract for the FFH Water Improvement project to Structural Preservation Systems, LLC, contingent on the approval of Town Attorney and Fred Hurley. Carl Zencey seconded, motion unanimously accepted.*

164 Mt. Pleasant has a sewer easement. The issue that came up with the development of the property is where the tie in would be for their sewer connection. The only thing that would be in the easement would be the sewer connection but if they need to put in a holding tank, then the lines would have to be moved.

Having no further business, meeting was adjourned at 9:27pm

Arlene Miles, Clerk