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Fred Hurley,
Director

TOWN OF NEWTOWN
WATER AND SEWER AUTHORITY

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

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

The Water and Sewer Authority held a regular meeting on October 9, 2014 at the Wastewater Treatment Plant, 24 Commerce Road, Newtown, Conn. Chairman Brown called the meeting to order at 7:05 pm.

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

Absent: Lou Cabone, Alan Shepard, Gene Vetrano

Also Present: Director of Public Works Fred Hurley, Julio Segarra of United Water, Chris Smith of Shipman & Goodwin, Reporter Linda Zukauskas of Voices

Public Participation: None

Approval of Minutes: The previously distributed minutes of the regular meeting of September 11, 2014 were unanimously approved with one correction: The meeting was held on September 11, 2014.

UNFINISHED BUSINESS

Establish a Hawleyville Sewer District – No action taken on this item tabled at the July 10, 2014 meeting.

NEW BUSINESS

Water Pollution Control Plan – review and update – Dick Zang moved to table action until an assessment of existing sewer capacity is completed by Fred Hurley. Motion approved unanimously.

79 Church Hill Road – By letter dated October 2, 2014 (to WSA Chair, copies to George Benson and David Grogins) Shipman & Goodwin LLC requested, on behalf of the contract purchaser, an extension of the Sewer Service Area to include the entire 35-acre parcel known as 79 Church Hill Rd (Map 38, Block 2, Lot 1). Only a small portion of the property is in the SSA. [a similar request for this parcel was made on October 26, 2004 by Hall & Savarese on behalf of contract purchaser Toll Bros. By letter dated December 9, 2004 the WSA advised that it would take no position on a proposed zoning change and that an extension must be accomplished in accordance with Section 6 of the Sewer Use Regulations.] Dick Zang moved to table action until the November regular meeting. Motion approved unanimously.

Committee Reports: Dick Zang reported that in FY14 the solar installation generated about 112,000 kWh which is less than the 134,446 kWh forecast by the manufacturer. The net savings to the plant was more than \$9,000.

Report by United Water ESI – Julio Segarra distributed copies of the September Operating Report and advised that by October 20th most of the outstanding issues with the SCADA project should be resolved. Contract work on the water system is proceeding. Specifications for the new 200 kW generator are being finalized. Options for user cooperation to resolve I&I issues were discussed.

Report by Public Works Director – Fred Hurley reported that the grinder pump issue with the new ambulance garage has been resolved. Spare parts for the grinder pump will be stocked at the WWTP.

Having no further business the meeting was adjourned at 8:40 pm.

Dick Zang, Member