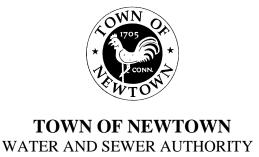
4 Turkey Hill Road Newtown, CT 06470 Tel (203) 270-4300 Fax (203) 426-9968

Fred Hurley, *Director* 



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

Motions only from the December 11, 2014 WSA meeting.

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

**Absent:** George Hill

**Also Present:** Director of Public Works Fred Hurley, Jason O'Brien and Julio Segarra of United Water, Brian Atherton, Chris Smith of Shipwin and Goodman, Kurt Mailman of Fuss & O'Neill, Ray Macaluso and Ray Paier of Westcott and Mapes, Inc.

**Approval of Minutes** – The previously distributed minutes of the regular meeting of 11/13/14 were unanimously approved.

Alan Shepard moved to deny the request to expand the sewer service area by moving the district line at 79 Church Hill Road without prejudice. It has not fulfilled the requirements for preliminary review. Dick Zang seconded. motion unanimously accepted.