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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 July 9, 2015 at the Waste Water Treatment Plant, 24 Commerce Road, Newtown, CT. Vice Chair Vetrano called the meeting to order at 7:03pm.

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

Absent: Marianne Brown, Alan Shepard, Lou Carbone

Also Present: Director of Public Works Fred Hurley, Julio Segarra from United Water Environmental Services, Freschteh Doost of Fuss and O'Neill and one member of the press

Public Participation - none

Approval of the Minutes – The previously distributed minutes of the regular meeting of 6/11/15 was approved.

UNFINISHED BUSINESS

Hawleyville Sewer Extension – Mr. Hurley explained that Grace Christen Fellowship has filed its petition with Planning & Zoning. They have sent a preliminary plan to the WSA for designing purposes which consists of 144 unites which Fuss & O'Neill has used 185 gallons per day unit regardless of how many bedrooms.

There is still is no solid information about the other larger parcel at 90 Mt. Pleasant Road.

Ms. Doost explained that they did the preliminary design and indicated each parcel and how many grinder pumps that are needed.

Mr. Hurley explained the timeline. They would get the sewer agreements out and signed by the property owners which can take about 6 weeks. This will include the not to exceed dollar amount. Once they are complete Fuss & O'Neill will be able to complete construction drawings. Mr. Hurley explained that they will want the project to go out to bid by early September to start it in this construction season.

Sewer Service Area Mapping – Ms. Doost presented a draft of the maps for the Central District and for Hawleyville. She requested that the WSA review it and make any changes necessary.

In the central district they want to separate the state properties from the FFH properties and the rest. The new regulations say that if they are on a transmission line it does not mean that they are in the sewer

service area. Mr. Zang wants the map to show anyone that hooked up and is not part of the sewer service area. This way should they demolish a house that is hooked on up on the transmission line, they cannot come in and build just anything.

A working session to go over the maps is needed. The week of the 20th is desirable but they need to pole members availability.

170 Mt. Pleasant Road – 90% of the Sewer Benefit Assessment Analysis would make the Benefit Assessment \$212,400. Mr. Hurley received an e-mail from Andrew Deery of Maplewood Senior Living (170 Mt. Pleasant Road) requesting they get the same pro-rated assessment and terms and conditions from the WSA as they did with their last building. Mr. Hurley explained that there is not a clean procedure for billing partials. You are going to get different parts of the building at different payment periods. Instead of giving a blanket 15 years, a suggestion is to take whatever has been paid after 3-5 years and make the amount still owed a 10 year pay back. Mr. Hurley will draw something up for the next meeting. The board can vote on a dollar amount and Mr. Hurley will work out a payment schedule. Mr. Zang moved to set the sewer benefit assessment for 170 Mt. Pleasant Road at \$212,400. Mr. Zencey seconded, motion unanimously approved.

NEW BUSINESS

Committee Reports – **Sewer Regulations**- there is a Town on-line code book which they have re-written regulations in the form of that book. The latest draft is dated on 6/24/15 is ready to go out for review.

SCADA-They are still cleaning up small issues. Mr. Segarra did find a vulnerable area that came up with one of the recent storms where the phones and network were affected and there was no notification. They are putting in a redundant system that will work via cell phone.

SOLAR – is up and running. The contractor has come and made the panels stationary and from a technical standpoint they have admin rights to get into the system.

I&I – They did target an area where they can smoke test. The area is within a couple 100 yards and it is near Taunton Lake. The next building to come down is Canaan house and Mr. Hurley believes that would have a large impact on I&I in the FFH area.

Water Supply – the generator will be commissioned on Monday. The system is up and running after the lighting hit. Over 4000 feet of cable for 2400 volt wire had to be pulled. The roof is on the clear well and they repaired the leakage.

Collection and distribution – The car wash is going to be commissioned. An as built needs to be provided as well as a monthly report.

Report by United Water Environmental Services – June 2015 Monthly Operating Report is attached

Report by Public Works Director – None

Adjourned 8:20pm

Arlene Miles, Clerk