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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 February 11, 2016 at the Wastewater Treatment Plant, 24 Commerce Road, Newtown, Conn. Chairman Brown called the meeting to order at 7:00 pm.

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

Absent: Lou Carbone, Alan Shepard, Carl Zencey

Also Present: Director of Public Works Fred Hurley, Freschteh Doost of Fuss & O'Neill

Public Participation: None

Approval of Minutes: The previously distributed minutes of the regular meeting of January 14, 2016 were unanimously approved.

UNFINISHED BUSINESS

Hawleyville Sewer Extension – Construction bids were received on February 9th. Copies of the three apparent lowest bids (by Centerplan Const., H. I. Stone & Son, and True Blue Environmental) were given to Fuss & O'Neill for evaluation. F. Hurley reported that signed extension agreements have not yet been submitted by property owners of 10 Hawleyville Rd and 90 Mount Pleasant. The construction contract must be awarded before the project bonding can be completed. R. Zang moved to hold a special meeting of the WSA on March 3, 2016 to recommend award of the construction contract and to determine the benefit assessments for the properties to be served by sewer extensions. G. Hill seconded, motion approved unanimously.

170 Mt. Pleasant Rd. – Action on benefit assessment tabled.

NEW BUSINESS

Committee Reports – The Water Department has been unable to keep up with its loan repayment schedule and is facing further capital costs. The Legislative Council has not acted on the WSA request to increase user fees by 8% each of the next three years made in July 2014. F. Hurley will follow up.

Benefit assessments for improvements to certain properties in the Central SSA have not been levied. R. Zang moved to have benefits appraised by C. Kerin for 12 Queen St.; 32 and 105 Church Hill Rd.; 6 and 10-22 Washington Av. E. Vetrano seconded, motion approved unanimously.

The next phase of the benefit assessment for 107 Church Hill Rd. may be due. R. Zang moved to request that F. Hurley notify Mike Burton that by agreement he must pay the assessments for phases as they are leased. E. Vetrano seconded, motion approved unanimously.

Report by Suez Water Environmental – No report. Copies of the January MOR were distributed.

Report by Public Works Director – F. Hurley reported that a sewage leak from FFH into Deep Brook is being investigated. An age-related failure in a 16-inch water main at FFH was repaired without disruption. The Town is seeking a grant for water and sewer line replacement at FFH.

Having no further business the meeting was adjourned at 7:55 pm.

Respectfully submitted, R. Zang