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Fred Hurley,  
*Director*

**TOWN OF NEWTOWN**  
**WATER AND SEWER AUTHORITY**

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

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

The Water and Sewer Authority held a special meeting on March 3, 2016 at the Wastewater Treatment Plant, 24 Commerce Road, Newtown, Conn. Chairman M. Brown called the meeting to order at 7:00 pm.

**Present:** Marianne Brown, Lou Carbone, Alan Shepard, Gene Vetranio, Dick Zang,

**Absent:** George Hill, Carl Zencey

**Also Present:** Director of Public Works Fred Hurley

**Public Participation:** None

**Approval of Minutes:** Approval of the minutes of the regular meeting of February 11, 2016 was tabled until the next scheduled regular meeting.

**NEW BUSINESS**

*Hawleyville Sewer Extension Vendor Bid Review and Award* – Construction bids were evaluated by Fuss & O’Neill. Copies of their recommendation to award the contract to Centerplan Construction, LLC and bid documents were distributed to members. R. Zang moved to table action on a recommendation to the Purchasing Authority until the next scheduled regular meeting on March 10<sup>th</sup>. G. Vetranio seconded, motion approved unanimously.

*Review of Hawleyville Sewer Extension Agreements* – All property owners key to the success of the Hawleyville Extension Project have submitted signed agreements.

*Hawleyville Sewer Extension Benefit Assessments* – The appraised value of all the sewer benefits exceeds the total project costs. Formulas for the distribution of the savings in the form of reduced assessments were discussed.

*Report by Public Works Director* – The owner of the mobile home park at 160 Mt. Pleasant Rd, which is part of the Extension Project, in a letter dated 3/2/16 requested relief for the cost of the main line connecting individual mobile homes. The owner of medical buildings at 164 and 170 Mt. Pleasant Rd, which are connected to Phase I of the Hawleyville sewer, in letters dated 3/1/16 requested new payment terms for benefit assessments. Responses to both owners will be discussed at the next meeting.

The revised request made on 3/2/16 for water rate increases of 9% for each of the next three years is expected to be approved by the Legislative Council.

Having no further business the meeting was adjourned at 8:20 pm.

Respectfully submitted, R. Zang