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Fred Hurley,
Director

TOWN OF NEWTOWN
WATER AND SEWER AUTHORITY

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

AMENDED

The Water and Sewer Authority held a special meeting March 31, 2016 in the Council Chambers at the Municipal Building, 3 Primrose Street, Newtown, CT. Chairman M. Brown called the meeting to order at 7:13 pm.

Present: Marianne Brown, Dick Zang, Alan Shepard, Gene Vetrano

Absent: George Hill, Carl Zencey, Lou Carbone

Also Present: Director of Public Work Fred Hurley, 4 members of the public and 2 members of the press

Public Participation – None

UNFINISHED BUSINESS

164 and 170 Mt. Pleasant Road Benefit Assessment – Fred Hurley explained that the attorney for that property came back and met the board's requests. They have agreed to start percentage payments in year 1, 3 and 5. It isn't based on occupation. The benefit assessment of 164 was previously approved. They agreed to the benefit assessment of \$185,400 on 170 Mt. Pleasant which is a 15% reduction after the 90%. They are hooking up to the gravity portion of the sewer, not the new sewer extension. Alan Shepard moved to accept the benefit assessment at 170 Mt. Pleasant road at \$180,540. Gene Vetrano seconded, motion unanimously approved.

Alan Shepard moved to accept the payment schedule for 164 and 170 Mt. Pleasant Road as presented (Attachment A). Gene Vetrano seconded, motion unanimously approved.

NEW BUSINESS

Set benefit assessments for Hawleyville Sewer Extension – Dick Zang moved to accept the proposed sewer benefit assessments as published. Alan Shepard seconded. Alan Shepard also requested that the flows be checked against the assumption for the benefit assessments. Motion unanimously approved.

Dick Zang moved that future benefit assessments of the gravity portion of the Hawleyville sewer be reduced from the standard reduce to 15%. Mr. Zang then withdrew his motion.

Water Rates – Fred Hurley reported that the Legislative Council passed the water rates as proposed with one exception. Nunnawauk Meadows was reduced to 13.5% over 3 years. They left the implementation schedule at the discretion of the WSA.

Having no further business, the meeting was adjourned at 7:30pm

Arlene Miles,
Clerk