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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

The Water and Sewer Authority held their regular meeting on June 9, 2016 at the Wastewater Treatment Plant, 24 Commerce Road, Newtown, Conn. Chairman Marianne Brown called the meeting to order at 7:18 pm.

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

Also Present: Director of Public Work Fred Hurley, Julio Segarra of Suez, Fereshteh Doost of Fuss and O'Neill, Mike Burton, Joe Tartaglia, Attorney Ribas and one member of the press.

Public Participation – Mike Burton addressed the board with regards to the minutes of the February 11, 2016 meeting where a benefit assessment was requested for 10-22 Washington Avenue. Mr. Burton was then given a copy of the appraisal that had been received by the board and scheduled to discuss this evening under Benefit Assessments.

Approval of the Minutes: – Dick Zang moved to approve the minutes from the 5/12/16 meeting. Gene Vetrano seconded, motion unanimously approved.

UNFINISHED BUSINESS

Hawleyville Sewer Extension – Fereshteh Doost from Fuss & O'Neill explained that the trailer is there, ribbon cutting was yesterday, some material has been delivered and they started digging today. The issue at 90 Mt. Pleasant is the withdrawal of the cluster housing proposal so the pump station and 4" forced main were exchanged for a 2" low pressure line. There will be two (2") pipes in the trench to give flexibility for development. Price wise it is not a large change in cost. They anticipate completion of the Hawleyville Sewer Extension in the middle of August.

NEW BUSINESS

Benefit Assessments – Fred Hurley stated that there has been a clarification issue with many of the properties. Fred Hurley recommended that they take no action tonight on several of the properties so we can review and clarify any confusion. The clock starts legally when the board votes to assign a benefit assessment.

Dick Zang moved to set the sewer benefit assessment for 6 Washington Avenue at \$16,200, George Hill seconded, motion unanimously approved.

Dick Zang moved to set the sewer benefit assessment for 12 Queen Street \$23,400, Gene Vetrano seconded, motion unanimously approved.

Gene Vetrano moved to table the sewer benefit assessment for 105 Church Hill Road, George Hill seconded, motion unanimously approved.

Gene Vetrano moved to table the sewer benefit assessment for 107 Church Hill Road, George Hill seconded, motion unanimously approved.

Dick Zang moved to table the sewer benefit assessment for 30 and 32 Church Hill Road pending a further division between property owners. George Hill seconded, motion unanimously approved.

The WSA received the sewer benefit analysis from Kerin Fazio for 10-22 Washing Avenue which equates to \$10,800 per unit. Dick Zang moved to set the public hearing for July 14, 2016, Gene Vetrano seconded, motion unanimously approved.

Fred Hurley received a letter and plans for property on Mt. Pleasant across from Diamond Drive. This is for cluster housing. They are going to pump into the gravity line. Fred Hurley explained that this is informational with more to follow.

Dick Zang moved that they ask for a benefit appraisal for the property contingent on getting a written recommendation from the Town. Lou Carbone seconded, motion unanimously approved.

Committee Reports – Dick Zang reported that with the new SCADA system they can basically get a monthly report with a click of the mouse. The monthly reports that have been being produced were very labor intensive. The most important item they get out of the reports is the flow data, which Julio Segarra explained how to read in the new report format. Members were encouraged to give their input as to what they would like to see on the report.

Dick Zang moved to update the accounting statements. Starting by July 1st separate the accounts payables and receivables to the 4 different systems, Central, FFH, State and Hawleyville. Gene Vetrano seconded, motion unanimously approved.

Report by Suez Water Environmental Services – They recently did a lead and copper test at FFH. Preliminary, lead was fine but there is a hot spot for copper in the Municipal Building. It is caused by a recent repair on the copper pipe.

Report by Public Works Director –reported within the meeting.

Having no further business, the meeting was adjourned at 8:38pm

Respectfully submitted,
Arlene Miles, Clerk