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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 October 13, 2016 at the Wastewater Treatment Plant, 24 Commerce Rd, Newtown, CT. Chairman Marianne Brown called the meeting to order at 7:00 pm

Present – Richard Zang, Marianne Brown, Louis Carbone, George Hill, Alan Shepard, Eugene Vetrano, Carl Zencey

Also Present – Director of Public Works, Fred Hurley; Julio Segarra and Michael Burke of Suez Water Environmental Services

Public Participation – None

Approval of Minutes – Gene Vetrano moved to approve the minutes from the 7/14/16 Public Hearing, 7/14/16 regular meeting. Motion unanimously approved. Dick Zang moved to approve the minutes from the 8/11/16 meeting. Motion unanimously approved.

UNFINISHED BUSINESS

Hawleyville Sewer Extension – Fred Hurley explained that the main line pressure testing was going to be completed today. There have been a few issues while they were testing but they have corrected them. They found out that there are two property owners using 130 Mt. Pleasant for their address. McGuire's Restaurant does want to hook up. We have that appraisal but 2 Saw Mill Road will require one. The project is currently running about \$125,000 under budget but the inspections are higher than anticipated. It is under the amount that is bonded.

Benefit Assessments – Chris Kerin, the appraiser, was trying to have the benefit assessments for them for tonight's meeting, but they were tied up with a state timeline with the state for revals. He is rewriting the assessments. Lexington Gardens is 5 owners which requires a new assessment write up. They can be assessed separately, but the total assessment needs to be paid for by the property overall. Dick Zang suggested having the town attorney draft a letter to the owners to make it clear where the responsibility is.

NEW BUSINESS

VFW, 1 Tinkerfield Road, request for hook up – Fred Hurley reported that the VFW has requested hook up to the sewers and their information has been sent for an appraisal. They are not in the sewer district

so it will be an extension. Alan Shepard requested a letter of recommendation from the Health Department.

Annual Base Compensation Adjustment – Dick Zang moved to approve the Annual Base Compensation Adjustment. Gene Vetrano seconded motion unanimously approved.

Energy Plan for Waste Water Treatment Plant – The contract has been signed. They will overhaul the lighting, HVAC and transformers. Fred Hurley will put together a spread sheet of what it will cost and what the payback will be.

NPDES Permit Renewal – We finally got the plant renewal. They have also received modifications to it because the testing requirements were not correct. Julio Segarra informed the board that they sustained some form of a hit in metals and they traced it back to Fusion. End result is that they notified the state and the company. The state came by last week and toured their facility and said that everything looks good. It was suggested that a monitor be put on the grinder pumps.

Committee Reports – Dick Zang did a lot of work with the budget and re-working the line items. Fred Hurley will have the completed budget for the next meeting.

Report by Suez Water Environmental Services – The plant has been running fine. They were fully prepared for Hurricane Matthew but it didn't happen.

Report by Public Works – The WWTP is part of the virtual net metering and the credit is higher than anticipated.

Having no further business, the meeting was adjourned at 8:04pm

Respectfully Submitted
Arlene Miles, Clerk