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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 July 14, 2016 at the Wastewater Treatment Plant, 24 Commerce Road, Newtown, Conn. Chairman Marianne Brown called the meeting to order at 7:08 pm.

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

Absent: Alan Shepard, Lou Carbone, Carl Zencey

Also Present: Director of Public Work Fred Hurley, Mike Burton and one member of the press.

Public Participation – None

Approval of the Minutes: Gene Vetrano moved to approve the minutes from the 6/9/16 Public Hearing and Regular meeting, Dick Zang seconded, motion unanimously approved.

UNFINISHED BUSINESS

Hawleyville Sewer Extension – Fred Hurley reported that all is going very well. The next primary focus is to get the main line in so the church, housing and dinner can go in. Once the main line goes in, it will go up Mt. Pleasant to 90. They want to finish by Labor Day but it may go beyond that. They made a design change to avoid some of the ledge.

NEW BUSINESS

Benefit Assessment for 10-22 Washington Avenue – The owner has requested the full appraisal with back up. Fred Hurley recommended that they put off setting the assessment until they have the full appraisal. Dick Zang moved to table this time, Gene Vetrano seconded, motion unanimously approved.

Committee Reports – Fred Hurley explained that Julio Segarra and Arlene Miles are working on the accounting to break out the different districts.

Report by Suez Water Environmental Services - None

Report by Public Works Director – Fred Hurley explained that he is still working on the assessments from the last meeting and should have answers at the next meeting. He also meet with the owners of The Woods. They are concerned about the existing pump station and they discuss the possibility of setting up a maintenance contract with the WSA for that pump house. The home owners association needs to send a request to the WSA for discussion.

Having no further business the meeting was adjourned at 7:27pm

Respectfully submitted,
Arlene Miles, Clerk