

Fred Hurley, *Director*

Gene Vetrano,
Chairman
Mark Benedict
Lou Carbone
Alan Shepard
Venessa Tobin
Kathleen Torreso
Carl Zencey

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

The Water and Sewer Authority held a regular meeting, Thursday, January 11, 2024. The meeting was held at Newtown Public Works, 4 Turkey Hill Road, Newtown, CT. The meeting was called to order at 7:01pm.

Present: Alan Shepard, Gene Vetrano, Carl Zencey, Mark Benedict, Venessa Tobin

Absent: Kathleen Torreso, Lou Carbone

Also Present: Director of Public Work Fred Hurley, Julio Segarra from Veolia

Public Participation – None

Minutes – Alan Shepard moved to approve the minutes of the 12/14/23 meeting. Venessa Tobin seconded, all in favor.

Report by Veolia – Julio Segarra reported the water system booster pump is ready to be installed. There were also two grinder pumps that were replaced. 3 Sunset Hill had a grinder pump issue and when they opened it up it was completely covered in paper towels. He suggested having homeowner held responsible for inappropriate usage.

Report by Public Works Director – Fred Hurley reported that the existing contract with Veolia to run the sewer and water plant is expiring. There has been no offer come forward from Veolia about extending. He suggested going out for an RFP would be in the best interest of the WSA.

UNFINISHED BUSINESS

FFH Water/Sewer System Improvement – The contract for the water line should begin in the next few weeks.

Financials – A. Shepard moved to authorize the Director of Public Works to begin the RFP process for a contract operator. V. Tobin seconded, all in favor.

I&I – The Hanover area has become a pressing issue. J. Segarra suggested to not go to into a full blown I&I study that can take months, instead start with low hanging fruit such as rain gutters. He suggested hiring someone to go into the area with a tanker truck and pump water into the gutter with die and check the manholes to see if the gutters are tied into the sewer. M. Benedict moved to authorize up to \$50,000 to identify and rectify I&I in the Hanover Area. A. Shepard seconded, all in favor.

Having no further business, the meeting was adjourned at 7:43pm.

Respectfully submitted, Arlene Miles, Clerk