



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, February 8, 2024. The meeting was held at Newtown Public Works, 4 Turkey Hill Road, Newtown, CT. The meeting was called to order at 7:00pm.

Present: Kathleen Torreso, Gene Vetrano, Carl Zencey, Lou Carbone (via teleconference)

Absent: Alan Shepard, Mark Benedict, Venessa Tobin

Also Present: Director of Public Work Fred Hurley, Julio Segarra from Veolia, Kendra Morris and David Connors from Veolia

Public Participation – None

Minutes – K. Torreso moved to approve the minutes of the 1/11/24 meeting, C. Zencey seconded, all in favor.

Report by Veolia – J. Segarra reported that everything is running smoothly. The aquatic toxicity was good. The FFH water project is underway. The water plant, booster pump number 1 was completely installed today. They are going to start testing next week and then they are going to put it on line. Once that is up and running they will take out booster pump #2. Well 8 will start somewhere in the next few weeks.

Report by Public Works Director – The new water booster pump is a huge relief that it was built and installed. We have had issues with our own IT department providing GPS documentation of the new water line. Veolia has stepped up and have utilities marked out. Now we will have full documentation of this project.

NEW BUSINESS

Informal discussion with Veolia Management – Kenda Morris, Present Northeast Region and Vice President David Connors introduced themselves to the board. They had an open discussion about concerns and wishes regarding further working relations with Veolia. They discussed manning levels, licenses, HR issues, and the processing of invoices in a timely manner. They will come to the March 14, 2024 meeting to amplify their proposal for moving forward including a possible contract renewal.

UNFINISHED BUSINESS

FFH Water/Sewer System Improvement – No update

Financials – Waterworth has finally connected with QDS but there are still issues with the data but they are working through the problem.

I&I – No update

Having no further business, the meeting was adjourned at 8:02pm.

Respectfully submitted,
Arlene Miles, Clerk