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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 Vetranio
Carl Zencey

The Water and Sewer Authority held their regular meeting on May 12, 2016 at the Wastewater Treatment Plant, 24 Commerce Road, Newtown, Conn. Chairman M. Brown called the meeting to order at 7:00 pm.

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

Also Present: Director of Public Work Fred Hurley, Mike Burke and Julio Segarra of Suez Water Environmental Services and one member of the press.

Public Participation – None

Approval of the Minutes – Dick Zang moved to approve the minutes of 3/10/16. Gene Vetranio seconded, motion unanimously approved.

Gene Vetranio moved to approve the minutes for the Public Hearing of 3/31/16. Dick Zang seconded, motion unanimously approved.

Gene Vetranio moved to approve the minutes for the Special meeting of 3/31/16. Dick Zang seconded, motion unanimously approved.

UNFINISHED BUSINESS

Hawleyville Sewer Extension – Fred Hurley reported that everything is going well. Next week they be working on finalizing the grinder pump licenses. This includes working with property owners on grinder pump locations. For the undeveloped property they will try to figure out sizing and buy all the pumps at the same time.

Implementation of Water Rates – Fred Hurley reported that he met with Nunnawauk Meadows regarding the water rate increases. Their budget is January to December so that will not be implemented until 2017. The others water uses can be done now. Nunnawauk has asked to have an increase every 6 months rather than once a year. Dick Zang moved that they set a rate increase schedule for Nunnawauk Meadows different from other users to a semi-annual rate increase starting 1/1/17. Alan Shepard seconded, motion unanimously approved.

Dick Zang moved to implement the water rate for all users except Nunnawauk Meadows at 3 increment starting on July 1, 2016 for the next three years. Alan Shepard seconded, motion unanimously approved.

NEW BUSINESS

Benefit Assessments – Carl Zencey moved to set a public hearing for 6 properties on June 9; 30&32 Church Hill Road, 6 Washington Avenue, 12 Queen Street, 105 Church Hill Road, 107

Church Hill Road and using 90% of the real estate benefit appraisal provided by Kerin Fazio. George Hill seconded, motion unanimously approved.

Committee Reports – None

Report by Sues Water Environmental Services – Julio Segarra reported that the solar system is working fine. The Water upgrades have been completed. The plant is running very well. They are into full phosphorus removal. SCADA is running well and the numbers have been tightened up and now they are able to polish up the reports. Dick Zang and George Hill will be on a subcommittee to work with Julio Segarra as to what information the board would like to see in the reports.

Report by Public Works Director – Fred Hurley explained that virtual net metering has passed in the Legislature so they can move forward with the solar panels on the Landfill. Other than the 30% that is generated by our existing solar electric system, the remaining consumption will be billed at \$.63 for the next 25 years.

Having no further business, the meeting was adjourned at 7:55pm

Respectfully submitted,
Arlene Miles, Clerk