

4 Turkey Hill Road
Newtown, CT 06470
Tel (203) 270-4300
Fax (203) 426-9968



Fred Hurley,
Director

TOWN OF NEWTOWN
WATER AND SEWER AUTHORITY

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

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

The Water and Sewer Authority held a regular meeting, Thursday, November 8, 2018 at Public Works, 4 Turkey Hill Road, Newtown, CT. Marianne Brown called the meeting to order at 7:00pm.

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

Absent: Gene Vetrano

Also Present: Director of Public Work Fred Hurley, one member of the press

Public Participation – None

Minutes – C. Zencey moved to approve the minutes of the 10/11/18 public hearing with the correction of changing the word meeting to hearing. L. Carbone seconded, motion unanimously approved.

C. Zencey moved to approve the minutes of the 10/11/18 regular meeting. L. Carbone seconded, motion unanimously approved.

Report by Suez Water Environmental Services –None

Report by Public Works Director – F. Hurley reported that everything is running well. Fuss and O'Neill is still working on the pump station plans and specs. They have all the calculations done but they are meeting with the specific motor manufacture next week and it is anticipated they will have something to go within a few weeks.

There is no need for an executive session regarding 79 Church Hill Road. The progress to date is on-line which is a list of documents and or exhibits that both sides have entered.

F. Hurley also reported that the Attorney has reviewed the proposed Water Pollution Control Plan and sees no issue with it.

UNFINISHED BUSINESS

Water Pollution Control Plan – D. Zang will do some minor, no substantive corrections that were indicated at the last meeting and distribute it to members before the next meeting so it can be acted on.

Sandy Hook Pump Station – Discussed on Public Works Director Report.

NEW BUSINESS

2019 Meeting Schedule – D. Zang moved to approve the 2019 meeting schedule (Attachment A). A. Shepard seconded, motion unanimously approved.

Executive Session – No Executive session was required.

Having no further business, the meeting was adjourned at 7:23pm
Respectfully submitted
Arlene Miles, Clerk

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2019 Meeting Schedule

The Newtown Water and Sewer Authority will hold meetings at 7:00pm in the meeting room at the Treatment Plant, Commerce Road, Newtown, CT on the second Thursday of the month.

Thursday, January 10

Thursday, February 7 (First Thursday)

Thursday, March 14

Thursday, April 11

Thursday, May 9

Thursday, June 13

Thursday, July 18 (Third Thursday)

Thursday, August 8

Thursday, September 12

Thursday, October 10

Thursday, November 14

Thursday, December 12

Thursday, January 9, 2020