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Fred Hurley,
Director

TOWN OF NEWTOWN
WATER AND SEWER AUTHORITY

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

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

The Water and Sewer Authority held a regular meeting on Thursday, August 10, 2017 immediately following a public hearing at the Wastewater Treatment Plant, 24 Commerce Rd, Newtown, CT. Vice Chairman Gene Vetrano called the hearing to order at 7:04 pm.

Present – Gene Vetrano, George Hill, Louis Carbone, Alan Shepard, Richard Zang, Carl Zencey.

Absent – Marianne Brown

Also Present – Director of Public Works, Fred Hurley, and one member of the press

Public Participation – None

Approval of Minutes – The previously distributed minutes of the July 13, 2017 regular meeting were unanimously approved.

UNFINISHED BUSINESS

Hawleyville Sewer Extension – Fred Hurley reported that construction is complete with only a few minor punch list items remaining and road repaving to be scheduled in coordination with the completion of the water line on Hawleyville Rd to serve property on Covered Bridge Rd.

12 Church Hill Benefit Assessment – The benefit appraisal for the firehouse has not been completed pending a review of the prior assessment levied on the land transferred to the Town by Trinity Church.

NEW BUSINESS

119 Mt. Pleasant Rd. Benefit Assessment – Alan Shepard moved to set the Sewer Benefit Assessment for 119 Mt. Pleasant Rd. at \$16,609 payable over 20 years. Motion seconded by George Hill and approved unanimously. The owner will be required to enter into an Extension Agreement with the Town.

Committee Reports – None.

Report by Suez Water Environmental Services – Copies of previously prepared flow data for July were distributed to the members present. Carl Zencey requested that additional operating and maintenance data be submitted to the WSA.

Report by Public Works Director – Fred Hurley reported that the Belt Thickener at the wastewater plant is down for repairs. Suez has submitted the annual contract adjustment and an updated bond for approval.

Having no further business the meeting was adjourned at 7:19 pm.

Respectfully submitted,

Richard Zang, Member