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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 a regular meeting on September 14, 2017 at the Wasterwater Treatment Plant, 24 Commerce Road, Newtown, CT. Gene Vetrano called the meeting to order at 7:00pm.

**Present:** Gene Vetrano, Dick Zang, Alan Shepard

**Absent:** Lou Carbone, Carl Zencey, Marianne Brown, George Hill

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

**Public Participation** – None

**Approval of the Minutes** – Discussion was tabled – no quorum

**UNFINISHED BUSINESS**

*Hawleyville Sewer Extension* – Mr. Hurley reported that there is still punch list items to finish up which is primarily landscaping which will be done shortly. The only expense item is the paving. Currently it is a split with the water company but the gas company is also going to put in a line so it is possible for a 3 way split. There is enough money in retainage to cover the cost.

*Set Sewer Benefit Assessment for 12 Church Hill Road* – Mr. Hurley reported that they have made four direct requests for the sale between Trinity church and the Fire company. Nothing has been received. He has requested Karin & Fazio to do a benefit assessment and the board can adjust it when they get the documentation. Vice Chairman Vetrano set a public hearing date of October 12, 2017 for the sewer benefit assessment.

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**NEW BUSINESS**

*Church Hill Village, 37, Church Hill Road* – They did receive plans for the project. It went to Borough Zoning last night and they have held it open until their next meeting. So there is nothing at this time for the WSA.

*Committee Reports* – Smoke testing was completed. There were a few issues of cleanouts connected as well as a few catch basins.

*Report by Suez Water Environmental Services* – None

*Report by Public Director* – Mr. Hurley reported that he received a letter from Rooster Malt Company regarding a potential business coming into the sewer system. The biggest problem is the amount of loading into our sewer system. There would have to have some kind of pretreatment. .

Having no further business, the meeting was adjourned at 7:27pm

Respectfully Submitted,  
Arlene Miles, Clerk