

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 a regular meeting on December 14, 2017 at the Wasterwater Treatment Plant, 24 Commerce Road, Newtown, CT. Marianne Brown called the meeting to order at 7:03pm.

**Present:** Lou Carbone, Gene Vetrano, Alan Shepard, Marianne Brown, George Hill

**Absent:** Dick Zang, Carl Zencey

**Also Present:** Director of Public Work Fred Hurley, Julio Segarra of Suez Environmental, Phil Clark and one member of the press

**Public Participation** – Phil Clark, 7 Currituck Road – He explained that they have a sprinkler system and a pool and use a lot of water that does not end up in the sewer. He question is, are there other options other than a separate water meter in. Fred Hurley explained that a meter is the only option. They can get two winter quarters and that will set up a credit but moving forward a meter will have to be installed.

**Approval of the Minutes** – Alan Shepard moved to accept the minutes from the 11/9/17 Public Hearing. Lou Carbone seconded, motion unanimously approved.

Alan Shepard move to accept the minutes from the 11/9/17 regular meeting. Lou Carbone seconded, motion unanimously approved.

## **UNFINISHED BUSINESS**

*Hawleyville Sewer Extension* – Fred Hurley reported that the only big news is that they have documentation breaking up the Grace Christian Fellowship up to 3 parcels.

*Sewer Benefit Assessment for 12 Church Hill Road* – Alan Shepard moved to continue the public hearing for the sewer benefit assessment for 12 Church Hill Road until the next meeting. Gene Vetrano seconded, motion unanimously approved.

*Church Hill Village, 37 Church Hill Road* – Fred Hurley explained that they have been through Wetlands and Borough Planning and Zoning. There are plans and there has been an appraisal on the property. This should be set up for a benefit assessment hearing in January and also have the opportunity on approval. Gene Vetrano moved to set a public hearing for 37 Church Hill Road for January 11, 2018. Alan Shepard seconded, motion unanimously approved.

*WSA Finance and Procedures* – Marianne Brown reported that Dick Zang is working on the flow of how things get paid and how they are applied.

*2018 Budget* – Fred Hurley is still working on it. It will be on the agenda for the next meeting.

## **NEW BUSINESS**

*Committee Reports* – None

*Report by Suez Water Environmental Services* – Julio Segarra reported that everything is running well. During Thanksgiving weekend they got hit with a flush in the system with rags. This caused some equipment problems. They have contracted for a portable mixer and put that on line so there is something that is reliable and the built in one is a backup.

*Report by Public Director* – Fred Hurley reported that 79 Church Hill has filed with Wetlands and P&Z. They are looking at 224 units. They will be on the agenda in January.

Having no further business, the meeting was adjourned at 7:36pm

Respectfully Submitted,  
Arlene Miles, Clerk