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Marianne Brown,
Chairman

Fred Hurley,
Director

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

The Water and Sewer Authority held a regular meeting, Thursday, June 9, 2022. The meeting was held at Newtown Public Works, 4 Turkey Hill Road, Newtown, CT. The meeting was called to order at 7:02pm.

Present: Alan Shepard, Mark Benedict, George Hill, Gene Vetrano, Carl Zencey, Lou Carbone

Absent: Marianne Brown

Also Present: Director of Public Works Fred Hurley

Public Participation – None

Minutes – C. Zencey moved to approve the minutes of the 5/12/22 public hearing. M. Benedict seconded, all in favor.

M. Benedict moved to approve the minutes of the 5/12/22 regular meeting. G. Hill seconded, all in favor.

Report by Suez Water Environmental Services – None

Report by Public Works Director – The sewer project at FFH is running well. F. Hurley is also working with Land Use on a lot line revisions at the Waste Water Treatment Plant. There is potential to put batteries in for demand reduction.

Report of GIS Project – None.

UNFINISHED BUSINESS

FFH Water/Sewer System Improvement – The board reviewed the proposals and F. Hurley recommendation. A. Shepard moved to recommend to the Purchasing Authority to proceed with the contract with H2M for the FFH Water System Improvements Engineering Services. L. Carbone seconded, all in favor.

Financials - No update

I&I – No Update

NEW BUSINESS

Increase the primary sewer usage rate effective t July 1, 2022, from \$8.34 to \$8.84 with a general administrative increase of 6% - M. Benedict moved to increase the primary sewer usage rate effective July 1, 2022 from \$8.34 to \$8.84 with a general administrative increase of 6%. A. Shepard seconded, all in favor.

Having no further business, the meeting was adjourned at 7:30pm.

Respectfully submitted, Arlene Miles, Clerk