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Marianne Brown,  
*Chairman*  
Mark Benedict  
Louis Carbone  
George Hill  
Alan Shepard  
Eugene Vetrano  
Carl Zencey

Fred Hurley,  
*Director*

**TOWN OF NEWTOWN**  
WATER AND SEWER AUTHORITY

Regular meeting of the WSA  
Thursday, June 11, 2020  
**7:00pm**

**AGENDA**

Consistent with the message across the state, the WSA is limiting the amount of people at meetings but will have a call in number available for those who want to take part in the meeting. Anyone taking part in the meeting must identify themselves whenever speaking so it is clear to callers who speak. **The call in number is 203-270-4249.**

**Call to Order**

**Public Participation**

**Approval of Minutes:** 2/13/20 and 5/14/20

**Report by Suez Water Environmental Services**

**Report by Public Works Director**

**UNFINISHED BUSINESS**

Discussion and possible action on the following:

1. Sandy Hook Pump Station
2. Financials
3. I&I
4. FFH Water Benefit Assessment Analysis

**NEW BUSINESS**

Discussion and possible action on the following:

1. Approval of RFP for Engineer Services for FFH Sewer Main Project
2. Endorse Town Water/Storm Water Management Plan

**Comments from Board Members**

Adjournment

**If you plan to attend this meeting and require assisted hearing devices, please contact the Office of the First Selectman (203) 270-4201 at least forty-eighty (48) hours prior to the meeting.**