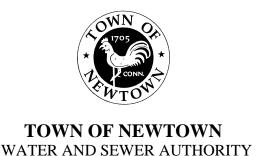
4 Turkey Hill Road Newtown, CT 06470 Tel (203) 270-4300 Fax (203) 426-9968

Fred Hurley,

Director



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, March 14, 2019 at the Wastewater Treatment Plant, 24 Commerce Rd, Newtown, CT. Chairman Marianne Brown called the meeting to order at 7:00 pm.

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

Also Present – Director of Public Works, Fred Hurley; Mike Burke and Julio Segarra of Suez Water Environmental Services; and one member of the press.

Public Participation – None

Approval of Minutes – The previously distributed minutes of the February 7, 2019 public hearing and the February 7, 2019 and January 10, 2019 regular meetings were unanimously approved.

Report by Suez Water Environmental Services – Julio Segarra reported that heavy winds on March 1st interrupted utility power to one half of the treatment plant. One generator supplied power for 12 hours until a damaged 600-anp transfer switch could be replaced. Plant personnel are planning a switch-over for warm weather operations on April 1st.

Report by Public Works Director – Fred Hurley met with the Town Attorney and Finance Director to prepare for an approximate \$1.5 million benefit assessment for user of the Water System to cover the costs of repairs after the lightening strike and of rehabilitation of Well #8. Town Purchasing Agent, Rich Speyer, will prepare an RFP for local contractors for the expansion of the Sandy Hook Pump Station.

UNFINISHED BUSINESS

Water Pollution Control Plan – R. Zang moved to adopt the Water Pollution Control Plan as presented at the February public hearing. E. Vetrano seconded, motion unanimously approved.

Sandy Hook Pump Station - No action needed or taken.

Financials – Tabled.

Inflow and Infiltration – J. Segarra plugged unused inflow pipe at Taunton Lake Pump Station.

Having no further business the meeting was adjourned at 7:38 pm.

Respectfully submitted, Richard Zang, Member