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Fred Hurley,  
*Director*

**TOWN OF NEWTOWN**  
WATER AND SEWER AUTHORITY

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 1<sup>st</sup> interrupted utility power to one half of the treatment plant. One generator supplied power for 12 hours until a damaged 600-amp transfer switch could be replaced. Plant personnel are planning a switch-over for warm weather operations on April 1<sup>st</sup>.

**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