

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 held a regular meeting, Thursday, April 11, 2019 at the Waste Water Treatment Plant, 24 Commerce Road, Newtown, CT. Marianne Brown called the meeting to order at 7:00pm.

**Present:** Gene Vetrano, Marianne Brown, Lou Carbone, Dick Zang, Alan Shepard, George Hill  
**Absent:** Carl Zencey

**Also Present:** Director of Public Work Fred Hurley, Julio Segarra and Mike Burke of Suez Water Environmental Services

**Public Participation – None**

**Minutes –** G. Vetrano moved to approve the minutes of the 3/14/19 meeting. A. Shepard seconded, motion unanimously approved.

**Report by Suez Water Environmental Services –** J. Segarra reported that the WSA will be receiving \$46,249 in nitrogen credits. They had a problem with the onyx mixer; they found bolts that were snapped which they were told was from excessive rags on the impeller. Suez Water Environmental Services has always followed the practices for properly running the mixer. The company has gotten back to them and said that turning off the motor when the amps get to 10 and then turn it back on and reverse is should be done more frequently.

M. Burke presented a contract renewal for another 5 years. The current contract expires June 30.  
D. Zang moved that the contract renewal on the agenda for the next meeting. A. Shepard seconded, motion unanimously approved.

**Report by Public Works Director – None**

**UNFINISHED BUSINESS**

*Sandy Hook Pump Station –* F. Hurley explained that the equipment package came in and is ready to move forward to the purchasing agent.

*Financials –* F. Hurley reported that the interlocal for the upgrade on the Danbury plant will start construction this summer. It is a \$105 million project and Newtown has 1% of the project. We are looking at where we are actually at in Hawleyville in regards to revenues and expenses. D. Zang commented that the town has been involved in this for economic development they have 70% of this so they should pay as well.

Rec'd. for Record 4-15 2019  
Town Clerk of Newtown 1:00pm  
Debbie Aurelia Halstead

*I&I - None*

## **NEW BUSINESS**

*9 Covered Bridge* - F. Hurley reported that they were approached by 9 Covered Bridge to break up the buildings. They are getting permanent financing for each building as they go. This is something that needs to be approved by the board and may require an updated assessment. They would need to bring their bills current and also give a commitment for the shared cost of the paving that was agreed upon. The board expressed concern because they had requested a long term payment schedule and that is what they got, not unit by unit. It looks like they breached the agreement. F. Hurley also explained that there is a conflict with the attorneys so if they want it reviewed by an attorney, he needs authorization to get an alternate attorney.

A. Shepard moved to authorize F. Hurley to obtain an alternative attorney to review. G. Vetrano seconded, unanimously approved.

*Other business* – D. Zang will be resigning effective July 31<sup>st</sup>.

Having no further business, the meeting was adjourned at 8:19pm.

Respectfully submitted  
Arlene Miles, Clerk