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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, February 13, 2020 at the Waste Water Treatment Plant, 24 Commerce Road, Newtown, CT. Gene Vetrano called the meeting to order at 7:00pm.

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

Absent: Lou Carbone, Marianne Brown

Also Present: Director of Public Works Fred Hurley

Public Participation – NONE

Minutes – M. Benedict moved to approve the 1/9/20 minutes with corrections. The sewer budget approved is \$1,914,895, not \$1,9014,895. A. Shepard seconded, motion unanimously approved.

Report by Suez Water Environmental Services – None

Report by Public Works Director –F. Hurley reported that the sewer issues at the Police Department are being addressed. They changed out the toilets because the low flow toilets were not strong enough to move the paper which is the main issue.

UNFINISHED BUSINESS

Sandy Hook Pump Station – The main pump and the generator for Sandy Hook Pump Station are on order. They are hoping to get the project started late spring early summer. Fuss & O'Neill is working on the installation package.

Financials – Revenues are still coming in and seem to be up.

I&I – None

FFH Water Benefit Assessment Analysis – F. Hurley reported that he has not met with the Finance Director regarding the benefit assessment. They will likely do a benefit assessment in May or June after the town budget goes to referendum in April.

NEW BUSINESS

107 Church Hill Road, Change of use – A. Shepard abstained from discussion. This is a modification for an existing approval. Phases 1 and 2 are complete. Phases 3 and 4 had retail and housing but modification removes retail and adds apartments. The developer is also looking for a payment schedule for the benefit assessment. Capacity is not impacted.

M. Benedict moved to authorize the Public Works Director to verify capacity, the benefit assessment and any payment schedule that would be requested by the developer. G. Hill seconded. Motion passes with one abstain (Shepard).

Comments from Board Members – None

Having no further business, the meeting was adjourned at 7:32pm.

Respectfully submitted
Arlene Miles, Clerk