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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, July 9, 2020 via Teleconference. The meeting was called to order at 7:00pm.

Present (via teleconference): Lou Carbone, Carl Zencey, Marianne Brown, Alan Shepard, Mark Benedict

Absent: George Hill, Gene Vetrano,

Also Present (via teleconference): Director of Public Works Fred Hurley, Julio Segarra and Mike Burk from Suez Environmental Service and Linda Zukauskas from the Voices

Public Participation – None

Minutes – L. Carbone moved to approve the minutes from the 6/11/20 meeting. C. Zencey seconded, motion unanimously approved.

Report by Suez Water Environmental Services – J. Segarra reported that they will be receiving a substantial nitrogen credit. The plant is running well and the parts for the sand filter are all on order. The pump station for the new Toll Brothers development should be up and running in about a week.

Report by Public Works Director – None

UNFINISHED BUSINESS

Sandy Hook Pump Station – Fuss & O'Neill has delivered the installation package for the Sandy Hook pump station. The electric supply needs to be changed over to three phase and that takes about a month. It should be done before the installation begins. We did not receive 3 letters of interest from engineering firms which is required by EDC. They extended the deadline to July 16.

Financials – No Report

I&I – The Hanover pump station came close to overflow with large amount of surface water come through a few weeks ago. It is suspected that it could be a broken pipe or possibly an illegal connection. They are going to jet the lines so they can do a smoke test and camera the pipes.

FFH Water Benefit Assessment Analysis – F. Hurley will put together scenarios for the next meeting. This will include who would be paying and for how long. Once the board decides on what scenario works best, they will need to hold public hearings.

Comments from Board Members – None

Having no further business, the meeting was adjourned at 7:28pm.

Respectfully submitted
Arlene Miles, Clerk