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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, October 8, 2020. The meeting was held remotely due to COVID-19 mandates and precautions. The meeting was called to order at 7:05pm.

**Present (via google meets):** Lou Carbone, Carl Zencey, Alan Shepard, Gene Vetrano (7:12), Marianne Brown

**Absent:** Mark Benedict, George Hill

**Also Present (via google meets):** Director of Public Works Fred Hurley, Julio Segarra, Mike Burke and Jon Arneith from Suez Environmental Service

**Public Participation** – None

**Minutes** – L. Carbone moved to approve the minutes from the 9/10/20 meeting. A. Shepard seconded, all in favor.

**Report by Suez Water Environmental Services** – J. Segarra reported that the operations of the water pollution plant have been running well. They are meeting and exceeding permits and compliance. They are on track to meeting the town's limit for phosphorus as well. Starting this week they are going to begin the capital improvement project of overhauling the sand filters which will take between 3 and 4 weeks. The water side has been running well. They have overhauled and rebuilt booster pump 2. M. Burke introduced Jon Arthen who is taking over as the project manager. He has 10 years + with Suez and very educated in the water and wastewater industry.

**Report by Public Works Director** – F. Hurley reported that the first Toll Brother Sewer benefit assessment check came in from Mt. Pleasant. The pump station has been built to the WSA specifications and will be turned over shortly. The contract with the sewer consultant for FFH is waiting for final review. The goal is to get it wrapped up so they can get started by the end of October. The water benefit assessment package is being sent to the Legislative Council. They will hold the public hearing and sent the rates.

**UNFINISHED BUSINESS**

*Sandy Hook Pump Station* – No Update

*Financials* – No update

*I&I* – No update

**NEW BUSINESS**

G. Vetrano moved to add the Annual Base Compensation to the agenda, L. Carbone seconded, all in favor. It was decided to carry this to next month's agenda so members have time to review it.

*48 Hanover Road, request to hook up* – F. Hurley reported that it is almost directly across from the pump station and would need a grinder pump. They are not currently in the district so they would have to connect through the neighbors. It was determined that a letter from the Health Department requesting the hookup for environmental reasons, the intended location of the grinder pump and that the homeowner knows the financial impact to them before it is considered.

**Comments from Board Members** – None

Having no further business, the meeting was adjourned at 7:30pm.

Respectfully submitted

Arlene Miles, Clerk