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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, January 13, 2022. The meeting was held at Newtown Public Works, 4 Turkey Hill Road, Newtown, CT. The meeting was called to order at 7:00pm.

Present: Gene Vetrano, Carl Zencey, Alan Shepard and Lou Carbone(via teleconference)

Absent: Marianne Brown, Geroge Hill, Mark Benedict

Also Present: Director of Public Works Fred Hurley, Christina Woehrle, Julio Segarra from Suez

Environmental Service, and Jon Arneth (via teleconference)

Public Participation – None

Minutes – A. Shepard moved to approve the minutes of the 12/9/21 meeting. C. Zencey seconded, all in favor.

Report by Suez Water Environmental Services – J. Segarra reported that the pump stations are good. Just pumped out Hawleyville pump station with a lot of rags and debris.

Report by Public Works Director – F. Hurley reported that Bungalow Terrace will be going from an individual permit to a general permit.

Report of GIS Project – F. Hurley introduced C. Woehrle who is the GIS Specialist working on the WSA project. She showed them what is mapped up to date. Some work still to be completed is proper mapping of the sewer system with the different districts delineated and to show properties that came on line after the initial project completion and show when it was voted on by the WSA as well as the capacity.

UNFINISHED BUSINESS

Woods/Maplewood Pump Station – F. Hurley reported that he and the Town Attorney will be attending a mediation between the homeowners and Maplewoods on the January 26. Fuss and O'Neill is doing strength of flow samples. If we are going to surcharge them we have to have some data. They did come up with a proposal of an in-line macerator that Fuss & O'Neill says is acceptable but not perfect. A concern about this proposal is it requires steady flow.

EDC Grant for FFH – The start date for contractor is now scheduled for March 1. They will have 2 weeks of site work and then pipe work. Completion will be late summer.

Sandy Hook Pump Station – Waiting on parts.

Financials – F. Hurley is looking at revenue vs what we are collecting. That will give us gross numbers on operational costs. The basis for asking for increased rate will be the difference between revenue and cost.

I&I – No update

Comments from Board Members – None

Having no further business, the meeting was adjourned at 7:55pm.

Respectfully submitted Arlene Miles, Clerk