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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, September 8, 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: Alan Shepard, Mark Benedict, Gene Vetrano, Lou Carbone, Carl Zencey

Absent: Marianne Brown, George Hill

Public Participation – None

Minutes – A. Shepard moved to approve the of the 8/1/22 minutes. L. Carbone seconded, all in favor.

Report by Veolia – None

Report by Public Works Director – None

Report of GIS Project – None

UNFINISHED BUSINESS

FFH Water/Sewer System Improvement – The board asked to get an update of the completion and finance progress for the next meeting.

Financials – No Update

I&I – No Update

Annual Base Compensation Adjustment – A. Shepard moved to table action until the next meeting. M. Benedict seconded, all in favor. The board asked F. Hurley to review the contract, they are questioning the formula for CPI. If they hold to 9.9%, they will be looking heavily at that portion of the contract.

Having no further business, the meeting was adjourned at 7:18pm.

Respectfully submitted
Arlene Miles, Clerk