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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, October 13, 2022. The meeting was held at Newtown Public Works, 4 Turkey Hill Road, Newtown, CT. The meeting was called to order at 7:07pm.

Present: Lou Carbone, Alan Shepard, Gene Vetrano

Absent: Marianne Brown, Mark Benedict, George Hill, Carl Zencey

Also Present: Director of Public Works Fred Hurley, Nick Damico

Public Participation – None

Minutes – Tabled due to lack of quorum

Report by Suez Water Environmental Services – None

Report by Public Works Director – Next Wednesday, October 19, 2022, at 2pm there will be a zoom presentation from a company specializing in utilities. They put together your numbers to tell you what your user fees should be. F. Hurley asked for at least one WSA board member to attend.

Report of GIS Project – No Report

UNFINISHED BUSINESS

FFH Water/Sewer System Improvement – F. Hurley reported that the project is almost complete and under budget.

H2M is collecting data for the water project.

Financials - No update

I&I – No update

Annual Base Compensation Adjustment – The cost of living makes up almost 60% of the budget. The question is, what are the elements of the 60%?

Glen Road Sewer Extension – F. Hurley reported that there is serious interest in extending the Sandy Hook Sewer to 27 and 75 Glen Road.

Having no further business, the meeting was adjourned at 7:38pm.

Respectfully submitted
Arlene Miles, Clerk