

4 Turkey Hill Road
Newtown, CT 06470
Tel (203) 270-4300
Fax (203) 426-9968



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, December 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: Gene Vetrano, George Hill, Lou Carbone, Carl Zencey

Absent: Marianne Brown, Mark Benedict, Alan Shepard

Also Present: Director of Public Works Fred Hurley, Julio Segarra from Veolia

Public Participation – None

C. Zencey moved to add vote for chair to take effect in January 2023 to the agenda. G. Hill seconded, all in favor.

Minutes – L. Carbone moved to approve the minutes of the 11/9/22 meeting. C. Zencey seconded, all in favor.

Report by Suez Water Environmental Services – The plant is running well. At the last meeting J. Segarra reported that they failed the Aquatic Toxicity testing. They believe it is from the brewery on Church Hill Road. When they tested their effluent they had extraordinarily high levels BOD and other constituent. The one at FFH had elevated levels but within operating parameters.

Report by Public Works Director – The town has extended additional property to the waste water treatment plant so there is a parcel to potentially put a larger ground mount solar system for direct electricity.

Report of GIS Project – No Report

UNFINISHED BUSINESS

FFH Water/Sewer System Improvement – They are closing out the sewer improvements to meet the EDA deadline of December 23.

The water system is still under design. H2m expects to have a 50% set of drawing available at the February meeting.

Financials – No update

I&I – No update

Annual Base Compensation Adjustment – Discussed at the November meeting, should not have been on agenda.

Glen Road Sewer Extension – Still waiting on the benefit appraisal. By the next meeting we should have the appraisal on 27 and 75 Glen Road. Then we will talk to the property owners to see if they want to move forward.

NEW BUSINESS

Waterworth Utility Rate Management Software - G. Hill moved to retain Waterworth utility Rate management Software on a one year trial basis not to exceed \$10,000. This is contingent to following the purchasing regulations of the Town of Newtown. L. Carbone seconded, all in favor.

Vote for Chair to take effect in January 2023 – G. Hill nominated Gene Vetrano as Chair L. Carbone seconded. There were no more nominations. All in favor.

Having no further business, the meeting was adjourned at 7:49pm.

Respectfully submitted
Arlene Miles, Clerk