4 Turkey Hill Road Newtown, CT 06470 (203)270-4300

Fred Hurley, *Director* 



Gene Vetrano, Chairman

Mark Benedict Lou Carbone Alan Shepard Kathleen Torreso Carl Zencey

# 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, April 13, 2023. The meeting was held at Newtown Public Works, 4 Turkey Hill Road, Newtown, CT. The meeting was called to order at 7:00pm.

Present: Lou Carbone, Kathleen Torreso, Mark Benedict, Carl Zencey

Absent: Gene Vetrano, Alan Shepard

Also Present: Director of Public Work Fred Hurley

Public Participation - None

Minutes - K. Torreso moved to approve the minutes of the 4/13/23 meeting. M. Benedict made the following corrections: Second paragraph under VEOLIA report should read "DEEP is starting the PFAS testing as a volunteer and we anticipate a future mandate. It is suspected that the Waste Water will have some level of PFAS. Limits haven't been determined yet. If our wastewater goes above the limits set, it may turn the waste hauling to hazmat." Under Financials add PV after solar. L. Carbone seconded. All in favor with the correction.

Report by Veolia - No report

Report by Public Works Director – F. Hurley reported that they thought there was a potential leak at the NewSylum Brewery. They dug it up and found it was ground water. The smoke testing at the Parent Connection was rescheduled to next week. There was another aquatic testing failure. They are going to test again on Tuesday. They discussed what can be done to rectify this situation. F. Hurley asked to confirm using the sewer regulations and ordinances to set compliance with the suspected source of the problem.

# Report of GIS Project - No report

#### UNFINISHED BUSINESS

FFH Water/Sewer System Improvement — F. Hurley showed a copy of the water piping system. There are issues with the drawings that need to be corrected. The drawings for Well 7 and proposed new well 8 have been sent to the state, we are just waiting to hear back from them. We finally received a corrected mapping for the connection of the sewer to the storm water system. The old system will be sanitized before they can hook up to the storm water.

Financials – F. Hurley reported that they are working on the allocation percentage for user fees and expenses by districts. The idea is to get a percentage based on flows for the Central District, FFH and Hawleyville.

*I&I* − No report

Glen Road Sewer Extension – Property owner is in the process of setting an engineer's estimate of the potential project cost.

8 Hillcrest Drive - Paperwork pending.

# **NEW BUSINESS**

EDA Required Contract Amendment – F. Hurley explained that at the end of the EDA sewer project at FFH, they learned that we need to amend our contract with Violia to include Nondiscrimination Compliance and Environmental Compliance (attached). L. Carbone moved to amend the Violia operating contract to include Nondiscrimination and Environmental Compliance as described on attachment A. C. Zencey seconded, all in favor.

Appointment of New WSA member – L. Carbone moved to appoint Venessa Tobin to the Water and Sewer Authority (WSA). K. Torreso seconded, all in favor.

Having no further business, the meeting was adjourned at 7:52pm.

Respectfully submitted Arlene Miles, Clerk

# A

# Fairfield Hills Sanitary Sewer Main - Operation and Maintenance Contract Amendment

This amendment is to the existing Fairfield Hills sanitary sewer maintenance contract between the **Town of Newtown** and **Veolia**, (formerly Suez Environmental Service),

to comply with the applicable terms, conditions and requirements of the U.S. Department of Commerce – Economic Development Administration Public Works grant award, which funded 50% of the sanitary sewer main replacement.

The conditions of this grant award is as follows:

## 1) Nondiscrimination Compliance:

No person in the United States shall, on the ground of race, color, national origin, handicap, age, religion, or sex, be excluded from participation in, be denied the benefits of, or be subject to discrimination under any program or activity receiving Federal financial assistance. This includes:

- Title VI of Civil Rights Act of 1964 (42 U.S.C. 200d et. Seq.)
- The Americans with Disabilities Act of 1990 (42 U.S.C. 12101 et seq.)
- The Age Discrimination Act of 1975, as amended (42 U.S.C. 6101 et seq.)

### 2) Environmental Compliance:

- Clean Air Act (42 U.S.C. 7401 et seq.)
- The Safe Drinking Water Act of 1974, as amended (42 U.S.C 300f et seg.)
- The Fish and Wildlife Coordination Act (16 U.S.C. 661 et seq.
- The Comprehensive Environmental Response, Compensation, and Liability Act (Superfund)
- The Resource Conservation and Recovery Act (42 U.S.C. 6901 et seq.)

### 3) Adequate Consideration Requirements:

This amendment is in effect throughout the useful life of the sewer as determined by the EDA to be 9/23/2039 (20 years from the date of the grant award).