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Fred Hurley,
Director



Gene Vetrano,
Chairman
Mark Benedict
Lou Carbone
Alan Shepard
Venessa Tobin
Kathleen Torresos
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, May 11, 2023. The meeting was held at Newtown Public Works, 4 Turkey Hill Road, Newtown, CT. The meeting was called to order at 7:05pm.

Present: Kathleen Torresos, Mark Benedict, Carl Zencey, Venessa Tobin, Gene Vetrano, Alan Shepard

Absent: Lou Carbone

Also Present: Director of Public Work Fred Hurley, Ted Hart from SLR Consulting and George Trudell of Castle Hill Real Estate Holding, LLC

Public Participation – None

Minutes - M. Benedict moved to approve the minutes of the April 4/13/23 meeting. A. Shepard seconded, all in favor.

Report by Veolia – No report.

Report by Public Works Director – F. Hurley reported that they have finished the outfall for the sewer system at FFH.

Report of GIS Project – F. Hurley reported that the GIS employee who was working on a WSA project has left the Town. Members requested a project status report at the next meeting and funding for that project will be reevaluated.

UNFINISHED BUSINESS

FFH Water/Sewer System Improvement – F. Hurley provided the financial close out for the sewer project at FFH. The project closed out \$2,772 over budget. Well 8 will be out to bid by the end of the month.

Financials – Sewer and Water benefit assessments will be needed for both projects. The prison isn't part of the FFH sewer improvements so they will not have a sewer benefit assessment. However, the water system improvements does include the prison and all FFH users will be levied benefit assessments for the water system improvements.

I&I – F. Hurley provided his I&I analysis. They have identified the flows from each district. Now that the FFH Sewer project is completed, the I&I from FFH will be significantly reduced.

Glen Road Sewer Extension – The owner of 27 & 75 Glen Road is working with Tighe and Bond who has been working on the engineering estimate.

8 Hillcrest Drive – No update

NEW BUSINESS

20 & 60 Castle Hill Road, Sewer Extension Request – George Trudell from Castle Hill Real Estate Holdings, LLC and Ted Hard, PE of SRL presented their proposed development of 20 & 50 Castle Hill Road. The property is 90% in the Borough which requires public water and sewer. They estimated that they will need 20 to 22 thousand gallons of sewer capacity based on 120 units at 185 gallons per day. A. Shepard explained that Borough has to send a formal request to the WSA recommending hook up. .

Having no further business, the meeting was adjourned at 8:24pm.

Respectfully submitted,
Arlene Miles, Clerk