

**Water Pollution Control Authority
New Fairfield Town Hall
4 Brush Hill Road
New Fairfield, CT. 06812**

Minutes of the Regular Meeting April 1, 2019

1. Call To Order:

Chairman Tom Quigley called the meeting to order at 4:01 PM April 1, 2019. Present were Tom Quigley, Peter Viola, and Jim Mellett.

2. Approval of Minutes:

Peter Viola made a motion and Jim Mellett second... **To approve the minutes of the Regular Meeting January 7, 2019 , All in Favor**

3. Public Comment: None

4. General Correspondence:

The WPCA Monthly Budget was reviewed. As of 3-28-2019 \$640.00 remained in the Budget.

A letter from Kerry Greening Treasurer showed Fund 215 was credited to Fund 215 with \$6032.40 user in fees.

In Budget Meetings for next year, the salaries line for the WPCA was increased by 2%.

The AQUA Environmental Report for water testing was reviewed.

5. New Fairfield Municipal Water System Update:

PURA has not issued its report on the sale of the Water System. DPH has not sent them there findings as of this date. The Town continues to run the plant awaiting the closure of the sale.

Additional "As Built" plans were sent to Aquarion showing placement of the leaching field galleys.

6 Old Business: None

7 New Business: The Spring Water Test day was set for June 1, 2019 at Stop & Shop 8-12 noon.

8 Adjourn: The meeting was adjourned at 4:29 PM.

Submitted by Tom Quigley

Received for Record APR 03 2019
at 3 h 09 m P M and recorded by
Pamela J. Dohan
Pamela J. Dohan, Town Clerk, New Fairfield, CT