

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

**Minutes of the Special Meeting June 1, 2019**

**1. Call To Order:**

Chairman Tom Quigley called the meeting to order at 9:02 AM June 1, 2019. Present were Tom Quigley, Peggy Katkocin, Peter Viola, and Jim Mellett.

**2. Approval of Minutes:**

Peter Viola made a motion and Peggy Katkocin second... **To approve the minutes of the Regular Meeting April 1, 2019, All in Favor**

**3. Public Comment: None**

**4. General Correspondence:**

The WPCA Monthly Budget was reviewed. As of 4-25-2019, \$640.00 remained in the Budget.

A letter to Kerry Greening Treasurer with the quarterly billing was reviewed.

The HACH contract for the servicing of the CL-17 analyzer was canceled due to a large price increase. More chemicals were ordered from HACH.

**5. New Fairfield Municipal Water System Update:**

PURA issued its Draft report on the sale of the Water System. The sale was conditionally approved. PURA will impose a \$60/Mo fee on all meters to offset the projected deficit from Aquarion's projected revenues. Aquarion's reply Brief was reviewed as well as the Town of New Fairfield reply and objection to the monthly fee.. Oral arguments will be heard June 17<sup>th</sup> in front of PURA.

**6 Old Business: None**

**7 New Business: None**

**8 Adjourn: The meeting was adjourned at 9:29 AM.**

Submitted by Tom Quigley

Received for Record JUN 03 2019  
at 2:54 P M and recorded by  
Pamela J. Dohan  
Pamela J. Dohan, Town Clerk, New Fairfield, CT