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

Minutes of the Regular Meeting June 5, 2023

1. Call to Order:

Chairman Tom Quigley called the meeting to order in Town Hall at 4:33 PM June 5, 2023. Present were Tom Quigley, Peggy Katkocin, Tim Strid, and Jim Mellett (via Phone).

2. Approval of Minutes:

The minutes of April3, 2023 were tabled to next meeting.

3. Public Comment: None.

4. General Correspondence:

The Budget Report was given, and \$1021.00 remains in the Budget.

An e-mail from the Town Engineer stated that the Contract for the design and engineering of the Sewer system has been signed and attached.

An invoice from the Town Tribune for Water Test Day Ads was approved.

5. Sewer Study Report:

The Contract for the Sewer Study Design and Engineering was presented and discussed. It showed a system of an average of 155,000 gallons per day usage, 5 pumping stations, and 9100 feet of pipe. TATA-HOWARD was selected and will provide all permitting, set a timeline, and assist with funding and bidding.

The committee discussed the sequence of construction, timeline, and the possible effects of an expanded system.

6 Old Business: Water Test Day

The test day was held successfully. however, there were no written reports, and complaints of not receiving results. Many people did not give their e-mail address resulting in a 6 weeks delay for a report. Corrections and options were discussed.

7 New Business: None

8 Adjourn:

Peggy Katkocin made a motion and Jim Mellett seconded to adjourn. All in favor. The meeting was adjourned at 5:12 PM

Submitted by Tom Quigley