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

Minutes of the Special Meeting November 9, 2023

1. Call to Order:

Chairman Tom Quigley called the meeting to order in Town Hall at 4:35 November 9, 2023. Present were Tom Quigley, Peggy Katkocin, Tim Strid, and Jim Mellett (via Phone). Also in attendance: Malissa Lindsey, Tom Perkins, and guest.

2. Approval of Minutes:

Approval of the minutes of June 5, 2023 was moved by Jim Mellett second by Tim Strid all in favor.

3. Public Comment: None.

4. General Correspondence:

The Budget Report was given, and \$1527.00 remains in the Budget.

A letter from the Town Engineer outlined the progress of the Sewer system design and engineering.

A letter to the Town Tribune Editor from the WPCA was reviewed.

5. Sewer Study Report:

The progress of the Sewer Study Design and Engineering was discussed. The system of an average of 155,000 gallons per day usage, 5 pumping stations, and 9100 feet of pipe is being designed by TATA-HOWARD, and they will provide all permitting, set a timeline, and assist with funding and bidding.

The committee discussed the effectiveness of sewers for the Town and the use of the completed design. Tom Quigley said that sewers would be good for the center of town, Town buildings and School as their septic systems were aging and would eventually need to be replaced at great cost. Tim Strid disagreed stating that Economic Develop Commission did not show a real need for sewers, that they would be very expensive, that other measures such as holding tanks could help septic systems, and that New Fairfield has little foot traffic and no real business center. Peter Viola and Jim Mellett agreed adding that the EDC did not give any names of potential business that would need sewers. Peggy Katkocin again reiterated that sewers would greatly help the schools and town center to avoid future septic problems and that the bonding would be covered by the user fees.

The Committee will review the Design and Engineering plan when it is finished.

6 Old Business:

The April 3, 2023 minutes were moved by Peter Viola and second by Peg Katocin all in favor..

7 **New Business:** The Fall Water test day was discussed and due to the late time of the season and the difficulty with the prior Lab, it was decided not to hold another event until the spring.

7 Continued

The 2024 Calendar was reviewed and approved

8 Adjourn:

Jim Mellett made a motion and Peggy Katkocin seconded to adjourn. All in favor. The meeting was adjourned at 5:15 PM

Submitted by Tom Quigley

Received by email on 11/13/2023 @ 8:30 a.m. by Tricia Quinn, Asst. Town Clerk, New Fairfield