

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

Minutes of the Special Meeting February 5, 2024

1. Call to Order:

Chairman Tom Quigley called the Remote meeting to order at 4:35 February 5, 2024. Present were Tom Quigley, Peggy Katkocin, Tim Strid, and Jim Mellett.

Also in attendance: Tony Idarola, Town Engineer, and a representative from Tata & Howard. Fifteen others were attending via Zoom.

In order to accommodate the presenters, Tom Quigley made a motion to move Agenda item 5 to 2.A. Peter Viola seconded, all in favor.

2. Approval of Minutes:

Approval of the minutes of November 9, 2023 was moved by Peter Viola second by Jim Mellett. Tim Strid requested to submit changes to the Minutes so the Minutes Were Tabled until the next meeting.

2.A Sewer Study Report

Tony Idarola and Tata& Howerd gave a 45-minute report on the Plan and Design of the proposed Sewer System. There will be 7 areas of coverage that could be build at diferent time if necessary. Approximately 10,000 feet of 6 inch line, one main pumbing station and 4 substations. Two hundred and fifty customers were identified in the shed areas. The estimated cost were 20 Million with 1-4 Million for Legal, Administertive, and Cost overruns. Repaving of State roads was a big variable The next steps were the 50%/95% Design and Bid phase, Permitting, and Funding. Some questions followed concerning the Shed Area, size of pumps, Municipal Costs, Sewers or Septic replacement, shallow bedrock wells and septic systems. The presentation is available on the Town Web Site.

3. Public Comment: None.

4. General Correspondence:

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

5. Sewer Study Report: Moved to 2A

6 Old Business: None

7 New Business:

The Spring Water test day was discussed with a proposal from York Labs to provide tests again. With some changes from York Labs and a Fee of \$60, the date was set for May 18, 2024.

8. Adjourn: Jim Mellett made a motion to adjourn Peggy Katkocin second, all in favor. The meeting was adjourned at 5:52 PM.

Submitted by Tom Quigley

Received for Record FEB 12 2024
at 11 h 21 m A M and recorded by
Christo M. Antonopoulos ATC
Holly Z. Smith, Town Clerk, New Fairfield, CT