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

Minutes of the Regular Meeting May 6, 2024

#### 1. Call to Order:

Chairman Tom Quigley called the Remote meeting to order at 4:35 May 6, 2024. Present were Tom Quigley, Peggy Katkocin, Peter Viola, and Jim Mellett.

Also in attendance: Tim Simpkins, Tony Idarola, Representatives from Tata-Howard.

## 2. Approval of Minutes:

Approval of the minutes of April 8, 2024, that were revised, was moved by Peg Katcocin second by Peter Viola. All in favor.

#### 3. Public Comment: none

## 4. General Correspondence:

The WPCA budget is \$900 for the remaining year. It will be used for Water Test Day advertising.

# 5. Sewer Study Report:

The Town Engineer Tony Isarola and representatives from Tata-Howard gave an update on the Sewer System Project. They are working on the 95% Design phase preparing for submission and RFPs. The project is divided into 3 phases. Phase 1 would be the Town center main pump house and connection to Danbury's line. Phase 2 would connect the schools, town buildings, fire and police. Phase 3 would include Dunham Pond and the Birches. The design flow would be 150,200 gals/day with a maximum of 250 customers. One main pump station and 4 substations. The cost is not finalized but preliminary Phase 1) \$12,002,700 Phase 2) \$4,295,900 Phase 3) \$3,510,700. Next steps, Finalize the design of Main Pump station, size pumps, confirm Low Pressure Design, and review Value Engineering. All to be completed by mid-July with submission of final resign and report.

**6. Old Business:** The Spring Water Test Day with York Labs is set for May 18, 2024 at Stop & Shop parking lot. The fee will remain at \$60 and the results will be sent out via e-mails and letters.

### 6 New Business:

**8. Adjourn:** Peggy Katcocin made a motion to adjourn Peter Viola second, all in favor. The meeting was adjourned at 5:45 PM.

Submitted by Tom Quigley

Received by email on 05/08/2024 @ 11:40 a.m. By Tricia Quinn, Asst. Town Clerk, New Fairfield