

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

Minutes of the Special Meeting September 9, 2024

1. Call to Order:

Chairman Tom Quigley called the Remote meeting to order at 7:34 PM September 9, 2024. Present were Tom Quigley, Peggy Katkocin, Jim Mellett, and Tim Strid
Also in attendance New Fairfield Town Engineer Tony Idarola, and representatives from Tata-Howard.

2. Approval of Minutes:

Approval of the minutes of May 6, 2024 was moved by Jim Mellett second by Peg Katkocin. All in favor.

3. Public Comment: None

4. General Correspondence: None

5. Sewer Study Report:

The Town Engineer Tony Isarola and representatives from Tata-Howard gave the 95% Design update on the Sewer System Project 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 Design is complete and will be submitted this month after comments from the Town Engineer and the WPCA. After some changes and Value Engineering, the overall costs were within parameters or below estimates. Phase 1.) \$11,361,200 Phase 2.) \$4,4943,500 Phase 3.) \$3,633,500. Tata-Howard will help with preparing the documents for RFP's, the search for funding, and obtaining an Interlocal agreement with Danbury. The Report will next go to the Board of Selectmen for execution.

6. Old Business: None

7. New Business:

The Fall Water Test Day with York Labs is set for October 26, 2024 at Stop & Shop parking lot. The fee will remain at \$60 and the results will be sent out via e-mails and letters.

8. Adjourn: Jim Mellett made a motion to adjourn Peg Katkocin second, all in favor.
The meeting was adjourned at 8:45 PM.

Submitted by Tom Quigley

Received by email on 10/09/2024 @ 2:27 p.m.
by Chrystie M. Bontempo, Asst. Town Clerk, New Fairfield