

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

Minutes of the Regular Meeting November 3, 2020

1. Call to Order:

Chairman Tom Quigley called the meeting to order Via Zoom at 4:00 PM November 3, 2020. Present were Tom Quigley, Peter Viola, Peggy Katkocin, Jim Mellett, and host Paul Gouvria.

2. Approval of Minutes:

Peggy Katkocin made a motion and Peter Viola second... **To approve the minutes of the January 6, 2020 Regular Meeting** ,... All in Favor

3. Public Comment: None

4. General Correspondence:

A letter from Finance Department Kathy Waters showed Fund 215 had a balance of \$ 77,903.37 as of 6/30/2020.

A letter from Tax Collector Kerry Greening showed charges and usage from water system customers.

The WPCA Budget was reviewed. There is \$663.00 remaining as of 10/20/2020.

Finance Department Kathy Waters reported that on 9/30/2020 \$5899.73 was received from Water System users.

Aqua Environmental bills for water testing were reviewed.

5. New Fairfield Municipal Water System Update:

The State of Ct Public Utilities Regulatory Agency (PURA) issued its final decision to approve the sale of the Water System to Aquarion on October 14, 2020. In the "Orders" the transfer must be completed by December 15, 2020

6 Old Business:

There was a lengthy discussion about the "Sewer Study" being done by the Board of Selectmen. It is a feasibility study to determine if, how, and at what cost sewers could be brought to the center of Town. The similarities of the WPCA Sewer Study of May 1, 2000 were reviewed.

7 New Business: None

8 Adjourn:

Peter Viola made a motion and Peggy Katcotion seconded to adjourn. All in favor. The meeting was adjourned at 4:35PM

Submitted by Tom Quigley

