

Town of New Hartford
Water and Wastewater Asset Evaluation Team
Special Meeting
Wednesday, August 29, 2018

Minutes

Present: First Selectman/Chairman Dan Jerram, Denton (Bud) Butler, Kim Estep, Tom Hart, Joe Toro; Aquarion Water Company Representative Mike Crawford; Administrative Assistant Christine Hayward.

Chairman Jerram called the meeting to order at 7:00 PM.

MOTION: by Butler to enter into Executive Session for the purpose of continuing discussion with Aquarion Water Company regarding the possible sale of the water and wastewater assets; seconded by Toro.

Jerram, Butler, Estep, Hart, Toro, Crawford and Hayward entered into Executive Session at 7:01 PM.

Executive Session concluded at 7:59 PM.

The Asset Evaluation Team developed a statement to release to the public regarding the status of their work. The following statement was presented by Chairman Jerram:

The Asset Evaluation Team (AET) continues to consult with the USDA for instruction and clarification regarding the disposition of loans and grants. The AET also has agreed to seek the free technical assistance offered by Atlantic States Rural Water and Wastewater Association through Representative Diane Johnson to conduct an analysis of water and sewer rates to submit to the USDA as requested. The negotiations for the possible sale of water and wastewater assets continue with Aquarion Water Inc.

MOTION: by Butler to adjourn at 8:04 PM; seconded by Toro.

Respectfully Submitted,
Christine Hayward, Administrative Assistant