

**Water and Wastewater Asset Evaluation Team
February 12, 2018**

Minutes

Present: Dan Jerram, Bud Butler, Tom Hart, Joe Toro, Administrative Assistant Christine Hayward.
Torrington Water Company representatives Susan Suhanovsky and Steven Cerruto.

Chairman Jerram called the meeting to order at 2:35 PM. He welcomed Torrington Water Company representatives Susan Suhanovsky and Steve Cerruto to the meeting. He explained that the purpose of the meeting was to allow members of the Asset Evaluation Team to get some clarification to questions they had regarding the bid submitted for the potential sale of the water and/or wastewater systems in New Hartford.

MOTION: by Jerram, second Butler to enter into Executive Session at 2:36 PM.

Torrington Water Company Personnel exited Executive Session at 3:45 PM.

Asset Evaluation Team members exited Executive Session at 4:10 PM.

The Asset Evaluation Team agreed to schedule a meeting later in the week in order to consult with each other and share commentary regarding the information received thus far. They noted that Member Estep was not able to be present at this meeting due to her work commitments and it would provide an opportunity to update her on this most recent meeting.

The meeting will be held in Executive Session. It was suggested that Thursday, February 15 in the evening would be agreeable to the members present. Administrative Assistant Hayward will contact committee member Estep regarding her availability.

MOTION: by Jerram, second Butler to adjourn at 4:15 PM.

*Respectfully Submitted,
Christine Hayward, Administrative Assistant*