

**Town of New Hartford  
Board of Finance Special Meeting  
Joint meeting BOF, BOS, WPCA  
Town Hall – 530 Main Street  
Tuesday, October 8, 2013 @ 7:00PM**

**AGENDA, revised 10/7/13**

- I. Seating of Alternates
- II. Opportunity for Public to Speak
- III. Joint BOF, BOS, WPCA discussion: WPCA financials review
  - a. debt service overview
  - b. 2012-13 year end revenues vs expenditures
  - c. current year budget
  - d. collections history/arrears
  - e. Economic development status/plans – as it relates to potential
  - f. 39/61 split discussion
    - i. legal opinions
    - ii. Economic development status/plans as it relates to new users and increased utilization of wastewater treatment system
    - iii. Status/plans for publicly financed sewer extensions through state/federal grants or direct bonding by the town
  - g. Other items related to WPCA, WWTP
- IV. Adjournment

Respectfully Submitted,  
Ben Witte, Chairman