New Hartford Water Pollution Control Authority TOWN OF NEW HARTFORD, CONNECTICUT

PSTT (POST SALE TRANSITION TEAM)

"SPECIAL" MEETING SESSIONS CONFERENCE ROOM

Thursday, May 4, 2023, at 7:00 PM

<u>Item</u>

- 1. Joint Meeting With WPCA
 - Member Discussion Concerning: Referendum Vote -ARPA Funding; CDM Engineering –
 Discussion On Next Steps; PSTT Charter Items & Asset Sale Status

Joe/Mary Beth - Pine Meadow Project – Develop/Finalize/Release Position Statement

Polly - Ordinance Revisions – Completed - Adopted @Town Meeting

Mike/Wes - Allocations/Subsidies - Pending

Bud - Sewer Rules & Regulations – Adopted 4-6-23

2. Approval Minutes – January 5, 2023, April 6, 2023

Respectfully Submitted,

Denton Butler, Chairman PSTT