
ABSENT: Joe Toro.

Following the adjournment of a joint meeting with the Post Sale Transition Team (PSTT), Mr. Butler called the regular meeting of the WPCA to order at 8:25PM.

1. JOINT MEETING WITH PSTT:
A. Member Discussion Concerning PSTT Charter Items & Asset Sale Status.
   This board had held a joint meeting with the PSTT earlier in the evening.

2. APPROVAL OF MINUTES – JULY 20, 2022:
MOTION: Mr. Douyard, Mr. LeClaire second, to approve the July 2, 2022 Minutes; unanimously approved.

3. FINANCIAL REVIEW – YEAR ENDING REPORT 2022 – JULY /AUGUST REVIEW – 2023:
Mr. Butler noted that the year-end financial statement did not include an adjustment for the payments so there is a deficit reflected.

4. OPERATIONS REPORTS WATER–TWC/SEWER-AWC:
It was noted that neither a water report nor a sewer report had been received. Mr. Butler noted that the employee who typically provides the board with a report from Torrington Water Company no longer was employed as of the date preceding this meeting. He was unsure why a report had not been received from Aquarian Water Company.

Mr. Butler reported that a new sludge pump at the plant was necessary, explaining that it replaced a ten-year old sludge pump.

5. NEW HARTFORD VILLAGE - DEVELOPMENT UPDATE:
Following an approval granted by this board, Mr. Butler reported having drafted an amendment for the pump station to be built at the developer’s expense. He indicated that it was reviewed by the board’s legal counsel, Attorney Matt Willis, prior to it being signed by developer Tim Brobosky and himself.

He reported that Mr. Brobosky will likely be before the Planning and Zoning Commission next month with a development to include 200 units. Mr. Butler noted that Mr. Brobosky had reached an agreement with Foodtown and will have their main entrance at the light at Foodtown.

6. NEW HARTFORD HOUSE UPDATE:
Mr. Butler reported having been in conversation with the architect for the New Hartford House who had been looking for guidance for connecting to the sewer and water. He noted the new building will include twenty-three apartments with 6000 square feet of commercial space.
The new building will be sprinklered and as such, will need information on static pressure, according to Mr. Butler. He indicated the WPCA will do flow tests off the hydrant in that area. Mr. Butler explained how the pipes will need to be located and described how the sewer pipes will come out of the back of the building and connect to a main in the back of the town hall parking lot.

7. ALL OTHER BUSINESS APPROPRIATE TO COME BEFORE THE WPCA:
No other business was discussed.

MOTION: Ms. Pobuda, Mr. LeClaire second, to adjourn; unanimously approved. The meeting adjourned at 8:45PM.

Respectfully submitted,
Pamela A. Colombie
Recording Clerk