

New Hartford Water Pollution Control Authority

TOWN OF NEW HARTFORD, CONNECTICUT

SPECIAL MEETING

Thursday, April 16, 2015 at 5:00 PM

New Hartford Town Hall

530 Main Street, New Hartford, Connecticut

Please Note: There Will Be NO Public Comment During The Interview Process

AGENDA

Item

1. Interviews

5 PM – 5:45 PM - Wright-Pierce

6 PM – 6:45 PM Woodard & Curran

7 PM - 7:45 PM CDM-Smith

Review & Tabulate Presenter Scores - (Ad Hoc Sub-Committee)

Vote For Selection Of Consulting Engineers

2. Review & Approval April 2nd Meeting Minutes

3. Policy Discussion – “Back Billing Issue”

- Adoption Of Proposed Policy

4. Correspondence

- DEEP Staffing Response

Respectfully Submitted,
Denton Butler, Chairman