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

SPECIAL MEETING – SESSIONS CONFERENCE ROOM Thursday, August 20, 2015 at 7:00 PM

(Public may comment on any agenda items)

AGENDA

<u>Item</u>

- 1. Approval July 9, 2015 Minutes
- 2. Discussion Update
 - Formalized Budget
 - FOG LeClaire
 - Planning Grant
 - Sewer District Acceptance Vote Reaffirmation
- 3. Non-Compliant Status Report
- 4. Operations Updates

Sewer - Water Planet Submittal

Water – TWC Submittal

- 5. Correspondence & Meeting Activity (if any)
 - Right-of-way Clearance & Video Piping Berkshire Review
- 6. Any Other Business To Come Before The Authority
 - Member Suggestions Replacement For Fulton

Respectfully Submitted, Denton Butler, Chairman