

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

REGULAR MEETING

Thursday, November 6, 2014 at 7:00 PM

New Hartford Town Hall

530 Main Street, New Hartford, Connecticut

AGENDA

Item

1. Recess to attend Special Town Meeting
2. Meeting minutes
3. Opportunity for public comment
4. Operations
 - a. Sewer operations monthly report – The Water Planet Company
 - b. Water operations monthly report – Torrington Water Company
 - c. Tower Generator contract
 - d. Monthly financial report
5. Correspondence
6. Summary of meeting with Town Attorney and discussion of action items
 - a. Establishing a process for documenting billing records
 - b. Separating bills for water and sewer usage and other charges
 - c. Establishing consistent back-billing policy and documenting usage basis
 - d. Establishing lien process
7. Report of subcommittee on analysis of sewer extension alternatives
8. Input on Town Plan of Conservation and Development
9. Discussion of benefit assessments versus connection fees
10. Ongoing business
 - a. Orders to connect
 - b. FOG program
 - c. Fire hydrant condition assessment, improvements, and planning
 - d. Sewer system assessment
 - e. Sewer service area map
11. Other business