

**Town of New Hartford
Water Pollution Control Authority
Special Meeting
Thursday, August 8, 2013
7:30 PM New Hartford Town Hall**

- 1.) Approval of Minutes
- 2.) Opportunity for public to address agenda items
- 3.) Operator Report Water Planet
- 4.) Change Order approval - plant upgrades
- 5.) Operator Report United Water
- 6.) Executive session for the purpose of discussion related to contract negotiations for operator contracts for water and sewer operations
- 7.) Discussion on how to proceed with consideration of pending deferral requests
- 8.) Budget; discussion of proposed rates; adoption of proposed rates effective October 1, 2013
- 9.) Setting of Public Hearing date on proposed rates.
- 10.) Adjournment

Respectfully Submitted

Robert Krzys, Chairman