

**New Hartford Water Pollution Control Authority  
TOWN OF NEW HARTFORD, CONNECTICUT  
“REGULAR” MEETING  
And  
PSTT (POST SALE TRANSITION TEAM) “SPECIAL” MEETING  
SESSIONS CONFERENCE ROOM  
Thursday, October 5, 7:00 PM**

**Present:** Chairman Denton Butler, Members: Michael LeClaire, Polly Pobuda, Joe Toro, Mary Beth Greenwood, Wes Marsh, David Douyard. Meeting called to order at 7:00 PM by Butler.

Mr. Butler informed members that Aquarion Water Company (AWC), has officially taken possession and operation of the water and sewer utilities. USDA loan repayment for the sewer plant has been made and the net proceeds from the sale are \$ 4,964,965.36. AWC arranged for a photograph commemorating the transaction, which was taken at the sewer plant with appropriate Town and AWC dignitaries and a copy of the photo was shared with members.

Mr. Butler also noted that Dan Jerram indicated a recognition event was being planned to thank those who served on the WPCA, PSTT & AET for their efforts in bringing the sale to completion.

A motion was then made by Wes Marsh to enter executive session at 7:11 PM for the purpose of discussing Legal Strategies Regarding Potential Litigation Claims, which was seconded by Polly Pobuda. Subsequently, a motion was made by David Douyard at 7:37 PM and seconded by Polly Pobuda to come out of executive session. No votes were taken during the executive session.

Chairman Butler then updated members regarding the WPCA's final bills being sent out commensurate with the last day of doing business as the WPCA. Advisory notices have been sent to each customer reminding them of their obligation to pay outstanding balances due the WPCA. Approximately \$205,000.00 is outstanding. Discussion then moved to WPCA's repayment of the debt outstanding to the Town and a motion was made by Ms. Pobuda to authorize Mr. Butler to do so as funds become available. The motion was seconded by Mr. Douyard and passed unanimously.

Minutes from the September meeting were reviewed and a motion to approve them was made by Joe Toro, seconded by Ms. Pobuda, and affirmed by eligible members. (Messrs. Douyard and Marsh abstained).

The PSTT meeting adjourned at 8:09 PM on a motion for same by Mr. Douyard and seconded by Mr. Toro. At 8:10 PM the WPCA meeting was reconvened by Chairman Butler, who provided an update on the account payable financial reports and the final operations reports for water and sewer.

Ms. Pobuda made a motion to adjourn the meeting at 8:20 PM, which was seconded by Joe Toro and passed unanimously.

Respectfully Submitted,  
Wes Marsh, Acting Secretary