

**New Hartford Water Pollution Control Authority  
TOWN OF NEW HARTFORD, CONNECTICUT  
SPECIAL MEETING MINUTES  
Thursday, February 16, 2017 at 6:00PM  
New Hartford Town Hall  
530 Main Street, New Hartford, Connecticut**

**PRESENT:** Chairman Denton Butler, Mary Beth Greenwood, Michael LeClaire, Wes Marsh, and Polly Pobuda.

**ABSENT:** Joe Toro.

Mr. Butler called to order the Special Meeting of the WPCA at 6:15PM.

**1. DRAFT RULES AND REGULATIONS – CONTINUING REVIEW:**

Mr. Butler reminded the Board that many of these rules and regulations have been plucked from the Town of Marlborough, noting that they had the benefit of both a legal and a technical review. Mr. Butler explained that he and Mr. Marsh have reviewed these, tweaking them to fit New Hartford's WPCA more appropriately along with the FOG regulations that Ms. Greenwood and Mr. LeClaire had been working on.

It was noted that a Public Hearing will be scheduled for the adoption of the Rules and Regulations.

A draft set of Regulations as previously provided to Board members through an email were reviewed.

Among the changes made to the Rules and Regulations include:

- Deleting the entire third paragraph of Section II, Article 2.1;
- Adding a second author under the definition of Standard Methods;
- Deleting the word "or authority" from the definition of Town;
- Deleting the entire definition of House Connection Lateral;
- Modifying the definition of Lateral;
- Changing House Connection to Building Connection;
- Changing the portion of text that reads "...situated within the Town" to "...situated within the Sewer Service Area" in Section 2, Article 2.9;
- Changing the portion of text that reads "...provisions of this Article" to "...provisions of these Rules and Regulations" in Section 2, Article 2.7;
- Change the portion of text that reads "...the following may, as indicated" to "...the following persons may, as indicated" in Section 2, Article 2.14.A;
- Change the word, "Town" to "WPCA" throughout that Article 2.14 and 2.17;
- Add "Response shall be provided by the WPCA within fifteen (15) days..." as the last sentence in Section 2, Article 2.19A;
- Corrected "WPAC" to "WPCA" in Section 3, Article 3.2;
- Correct "Town" to "WPCA" in Section 3, Article 3.7, 3.9 and 3.12;
- Remove the word "town" that is before "sewer system" in Section 3, Article 3.10;
- Language contained in Section 4, Article 4.2 regarding Public Hearing was agreed to be researched and corrected at a later reading; and
- Change the portion of text that reads "...and buildings of the Town" to "...and buildings within the town" in Section 4, Article 4.6.

**MOTION:** Mr. Marsh, Mr. LeClaire second, **to adjourn at 8:15PM; unanimously approved.**

**Respectfully submitted,**

**Pamela A. Colombie  
Recording Clerk**