

New Hartford Water Pollution Control Authority
TOWN OF NEW HARTFORD, CONNECTICUT
SPECIAL MEETING MINUTES Thursday, April 20, 2017
6:00PM New Hartford Town Hall
530 Main Street, New Hartford, Connecticut

PRESENT: Chairman Denton Butler, David Douyard, Mary Beth Greenwood, Wes Marsh, Polly Pobuda, Michael LeClaire and Joe Toro.

ABSENT: NONE. Chairman Denton Butler called the Special Meeting of the WPCA to order at 6:00PM. Agenda Item

1.DISCUSSION ESA PROVISIONING:

A planned conversation with the First Selectman was not completed at this meeting as he was a no-show. Members are unanimous in their position that the ESA should be limited to a similar footprint as the SSA (Sewer Service Area.) It is hoped that the First Selectman will not proceed with the registration of the entire Town as the ESA until a discussion has been completed with the WPCA.

2. DISCUSSION WATER SUPPLY PLAN:

Mr. Butler reported that he and Mike Dezzani had a successful “guidance” meeting with representatives of the CT Public Health Department. Mr. Butler noted that the team of volunteers working the WSP will meet on April 26th for their first review.

3. BUDGET WORKSHOP:

The members worked budget line items for sewer and water expenses; reviewed preliminary revenue projections; examined the demand, planned, and dictated maintenance items for both sewer and water and discussed individual opinions concerning the possible rate increases. Members agreed to continue the review process at its regularly scheduled May 4th meeting.

4. RULES AND REGULATIONS REVIEW – This item not reviewed due to lack of available time.

MOTION: Mr. Toro, Mr. Marsh second, **to adjourn at 8:00PM unanimously approved.**

Respectfully submitted,

Denton Butler, Chairman