

**WATER POLLUTION CONTROL AUTHORITY
SPECIAL MEETING MINUTES
THURSDAY, AUGUST 27, 2013
IMMEDIATELY FOLLOWING THE CLOSE OF THE PUBLIC HEARING WHICH BEGAN AT 7:00 PM
NEW HARTFORD TOWN HALL – 530 MAIN STREET**

PRESENT: Chairman Robert Krzys, Steve Hanright, Joe Nerney, Bill Michaud, David Rosengren.

ABSENT: Kenneth Krohner, Michael LeClaire.

Chairman Robert Krzys called the meeting to order at 8:05PM. All regular members present were seated for the meeting. The proceedings were recorded digitally and copies are available at Town Hall.

1. DISCUSSION OF RATES TO BE EFFECTIVE OCTOBER 1, 2013; ACTION ON RATES.

MOTION Mr. Rosengren, second Mr. Nerney, to table discussion of rates to be effective October 1, 2013 to the next regular meeting; unanimously approved.

2. ADJOURNMENT.

MOTION Mr. Nerney, second Mr. Hanright, to adjourn at 8:08PM.

Respectfully submitted,

**Stacey M. Sefcik
Board Clerk**