

AET Adopted Motion:

The AET recommends that the Board of Selectmen accept the Bid of Aquarion Water Company in the amount of \$8M for the purchase New Hartford's drinking water and wastewater assets. Further, the AET recommends that the Board of Selectmen adopt the guidelines developed by the AET to reinvest all sale proceeds not utilized to retire sewer and water debt for a specific Plan of implementation to include: (1) the expansion of sewers in Pine Meadow to protect New Hartford's drinking water aquifer; (2) designation of funds for engineering design; (3) construction; (4) rate subsidization; and (5) supporting sewer connections; all subject to approval at referendum, Grant forgiveness by USDA Rural Development, regulatory approvals and acceptance of this AET recommendation by the WPCA.

WPCA Adopted Motion:

The New Hartford WPCA endorses the sale of New Hartford's drinking water and wastewater assets to Aquarion Water Company, in the amount of \$8M. Further, the WPCA recommends that the Board of Selectmen adopt the guidelines developed by the AET to reinvest all sale proceeds not utilized to retire sewer and water debt for a specific Plan of implementation to include: (1) the expansion of sewers in Pine Meadow to protect New Hartford's drinking water aquifer; (2) designation of funds for engineering design; (3) construction; (4) rate subsidization; and (5) supporting sewer connections. All of the above actions are subject to approval at referendum, Grant forgiveness by the USDA Rural Development and regulatory approvals.