Town of Essex Sanitary Waste Commission Meeting Minutes Meeting Date – January 3, 2011

Regular members Robert Nussbaum, Randel Osborne, and Alvin Wolfgram were in attendance, Alternate member Robert VanHouten was not in attendance.

The meeting was called to order at 4:31 PM

There were no minutes from the previous meeting to consider.

There were no visitors, and no guests.

The commission reviewed the signed Ivoryton Wastewater Study contract, and reviewed maps to try to determine suitable locations for the study. A large parcel of Cheney street, as well as Comstock Field were identified as potential sites of interest. It was decided to examine the current zoning GAS map at the February meeting, hoping it would provide more valuable data.

David Caroline was not in attendance to present the report of the Public Works Director

There was no Operating or Income Statement

Robert Nussbaum agreed to work on the budget, and present a draft at the next meeting.

There was a motion to close the meeting at 5:26 by Alvin Wolfgram, with a second by Robert Nussbaum; the motion carried.