

TOWN OF ESSEX
WATER POLLUTION CONTROL AUTHORITY
ESSEX TOWN HALL
29 WEST AVENUE
ESSEX, CT 06426

AGENDA
August 18, 2014
Essex Town Hall
Room B
5:00 PM

1. Approval of the Agenda
2. Consideration of Previous Meeting Minutes
3. Public Comment – Visitors, Guests
4. Old Business
 - a) Facilities/Wastewater Management plan -DEEP Clean Water Fund – sinking fund – potential partnership/alliance with Madison
 - b) Update on Ivoryton “community system” status/negotiations
 - c) SWC Budget - reallocation
5. Report – David Caroline, Public Works Director
6. Report – Lisa Fasulo, Health Director
7. Review Operating Statement and Income Statement
8. New Business
9. Adjournment