

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

AGENDA  
March 18, 2013  
Essex Town Hall  
Room B  
4:30 PM

1. Approval of the Agenda
2. Consideration of Previous Meeting Minutes
3. Public Comment – Visitors, Guests
4. Guest - Jennifer Rannestad, Executive Director at Essex Meadows
5. New Business - Agreement with Essex Meadows Properties, Inc. regarding a Community Sewerage System.
6. Old Business
  - a. Facilities/Wastewater Management plan
  - b. Pump out notices – Carmody and Cesspool 2018 deadline
  - c. FYE 2013-14 Budget discussion
  - d. Heating oil leak and DEEP report
7. Report – David Caroline, Public Works Director
8. Report – Lisa Fasulo, Health Director
9. Review Operating Statement and Income Statement
10. Adjournment

Susan Malan  
Chair