

Town of Essex
Water Pollution Control Authority
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 5:27 PM

A motion to approve the minutes from the previous meeting was made by Alvin Wolfgram, with a second by Robert Nussbaum; the motion carried.

There were no visitors, and no guests.

It was agreed that Randel Osborne and Alvin Wolfgram would attend the Board of Selectmen meeting on February 2, and present information on an annual user fee.

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 speak with Mike Birner about adding more information and materials to the Essex permit, if necessary permit. Alvin Wolfgram agreed to speak with Bob Doane about the solid waste facility permit renewal due February 21.

There was a motion to close the meeting at 5:41 by Alvin Wolfgram, with a second by Robert Nussbaum; the motion carried.