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

AGENDA June 15, 2015 Essex Town Hall Room B <u>5:00 PM</u>

- 1. Approval of the Agenda
- 2. Consideration of Previous Meeting Minutes April and May meetings
- 3. Public Comment Visitors, Guests
- 4. New Business:
 - a. PoCD and SB 1045 http://www.cga.ct.gov/2015/FC/2015SB-01045-R000661-FC.htm
- 5. Old Business:
 - a. Facilities/Wastewater Management plan -DEEP Clean Water Fund
 - b. Update on Ivoryton "community system" status/negotiations
 - c. Discussion about East Haddam plant tour
- 6. Report Lisa Fasulo, Health Director
- 7. Review Operating Statement and Income Statement
- 8. Adjournment