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

AGENDA September 15, 2014 Essex Town Hall Room B <u>5:00 PM</u>

- 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
- 5. Report Lisa Fasulo, Health Director
- 6. Review Operating Statement and Income Statement
- 7. New Business
- 8. Adjournment