

**Town of Essex**  
**WPCA**  
**Meeting Minutes**  
**Meeting Date – February 7, 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

Motion to approve, with switched headings. Filed with Town Clerk

No Visitors, no guests

Identified 6 sites of potential interest for Ivoryton Wastewater, Bob will confirm.

David Caroline was not in attendance to present the report of the Public Works Director

There was no Operating or Income Statement

WPCA budget workshop on 16<sup>th</sup> of February.

There was a motion to close the meeting at 5:44 by Alvin Wolfgram, with a second by Robert Nussbaum; the motion carried.