

Town of Essex
WPCA
Meeting Minutes
Meeting Date – April 4, 2011

Regular members Robert Nussbaum, Randel Osborne Robert VanHouten, and Alvin Wolfgram were in attendance,

The meeting was called to order at 4:23 PM

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

Guests included Susan Malan – considering position on board.

Town sanitarian Brad Cheney, Phil Miller, Fuss & Oneil, and Al Wolfgram - kickoff for study, walkthrough identified in email. Phil will be contacting property owners. List of lot parcels and property owners. E-mail invite to site walk. Stressed that this is only a study to look at land. The sanitarian pointed out that there are no documented failures at this time.

David Caroline was in attendance to no report.

There was no Operating or Income Statement

There was a motion to close the meeting at 4:34 by Alvin Wolfgram, with a second by Robert Nussbaum; the motion carried.