

**Town of Essex
WPCA
Meeting Minutes
Meeting Date – May 2, 2011**

Regular members Robert Nussbaum, Robert Van Houten and Alvin Wolfgram were in attendance,

The meeting was called to order at 4:35 PM

Motion to approve the minutes from the previous meeting was made by Robert Nussbaum, with a second by Robert Van Houten; motion carried,

No Visitors, no guests.

David Caroline was in attendance to present the report of the Public Works Director.

There was no Operating or Income Statement.

Old Business

Fuss & O'Neill will present a progress report on the Ivoryton Waste Water study at the next meeting.

There was a motion to close the meeting at 4:46 by Robert Nussbaum, with a second by Robert Van Houten; the motion carried.

RECEIVED FOR RECORD
5-3 2011 at 10:40am
Sharon A. Nolin
ESSEX, CT. TOWN CLERK