

**Town of Essex**  
**WPCA**  
**Meeting Minutes**  
**Meeting Date – July 11, 2011**

Regular members Randel Osborne, Susan Malan, Alvin Wolfgram and alternate members Lee Rankin and Mark Reeves were in attendance,

The meeting was called to order at 4:37 PM

There was a motion to accept the minutes of June 6 by Alvin Wolfgram, with a second by Susan Malan Nussbaum; the motion carried.

Public Comment – No visitors or guests

**Old Business**

Ivoryton Village Wastewater Management Study presentation by Phil Forzley, Fuss & Oneil  
Submitted meeting notes from March 31 and June 6

Phil gave a brief history of the project for the benefit of new members.

Draft report looks at three best sites, the bigger parcels with good soils, and gives conservative estimation of leaching capacities, and recommendations of next steps.

The committee reviewed a draft version of the report, with capacities ranging from 7,200 to 5,000 estimated per day.

There was some discussion about the cost of building a communal system.

An estimate will be added for engineering work for next steps and reviewed at next meeting. A table of equivalents will also be included.

Report - David Caroline, Public Works Director. – no report

The Operating Statement was not available. Budget request was granted.

A partial invoice from Fuss and Oneil for \$3,810 was submitted. Motion to pay was made by Susan Malan, with a second by Mark Reeves – the motion carries

No new business.

There was a motion to close the meeting at 5:21 by Alvin Wolfgram, with a second by Lee Rankin; the motion carried.