

Town of Essex
WPCA
Meeting Minutes
Meeting Date – August 1, 2011

Regular members Bob Nussbaum, Randel Osborne, Susan Malan, Alvin Wolfgram and alternate members Lee Rankin and Mark Reeves were in attendance, was not in attendance.

The meeting was called to order at 4:33 PM

There was a motion to accept the minutes of July 16 by Alvin Wolfgram, with a second by Susan Malan; the motion carried.

Public Comment – No visitors or guests

Old Business

Ivoryton Village Wastewater Management

There were suggested corrections made to the study. There was a brief discussion of the history of the study, and a suggestion to provide more information in the introduction. Changes will be highlighted, and forwarded to Fuss and Oneil for final report. Will attempt to approve study at September meeting and sent to Board of Selectmen. There was a brief discussion of existing and future studies.

Report - David Caroline, Public Works Director. – no report, not present

The Operating Statement was available and reviewed.

New Business - Motion for Susan Malan to act as chair and Randel to act as secretary by Al Wolfgram, seconded by Bob Nussbaum, motion carried

There was a motion to close the meeting at 5:07 by Alvin Wolfgram, with a second by Mark Reeves; the motion carries