

**WATER POLLUTION CONTROL AUTHORITY
ESSEX TOWN HALL
29 WEST AVENUE
ESSEX, CT 06426**

**MEETING MINUTES
NOVEMBER 7, 2011**

Attending: Susan Malan, Alvin Wolfgram, Robert VanHouten, Randel Osborne and alternate Mark Reeves and Leigh Rankin

The meeting was called to order at 4:35pm.

Motion was made to accept the minutes of October 17th by Alvin Wolfgram, with a second by Mark Reeves.

Public Comment:

No visitors or guests were present.

Old Business:

Ivoryton Village Wastewater Management Study - due to the power outage, Fuss and O'Neill was unable to send the final report.

Economic Development made a motion at their September meeting in support of updating the existing Facilities Management Plan. WPC will present to the Planning Commission at their November 10th meeting and also at the Zoning Commission Meeting on November 28th.

Report- David Caroline, Public Works Director

Mr. Caroline was not in attendance.

Review Operating Statement and Income Statement

Attendees received a copy of the Operating Statement for their review. There were no questions or comments regarding the Income Statement

New Business:

There was a discussion with regard to the Health Departments Carmody software that tracks residential and commercial pump outs. WPCA is trying to get a confirmation on how many systems are past due.

Kerry Berardinelli will check the Carmody system for Mark Reeves and Randel Osborne's addresses as they stated they had received notices over the last few years.

Adjournment:

There was a motion to adjourn the meeting by Susan Malan at 5:06 pm with a second by Randel Osborne; the motion carries.