

**WATER POLLUTION CONTROL AUTHORITY
DECEMBER 5, 2011
MEETING ROOM A
ESSEX TOWN HALL**

Present: Susan Malan, Robert VanHouten, Leigh Rankin, Mark Reeves and Randel Osborne.

Susan Malan called the meeting to order at 4:37 p.m.

Approval of the Agenda:

Motion was made by Susan Malan to approve the agenda with second by Mark Reeves. The motion carried.

Approval of the Minutes:

Motion was made by Susan Malan to approve the Meeting Minutes of November 7, 2011. Seconded by Robert VanHouten, the motion and it was unanimously approved. Motion carried.

Public Comment: No visitors or guests.

Old Business:

Ivoryton Village Wastewater Management Study: - Final Report. The report has been submitted. There was a discussion regarding the funding of this study and options for future studies.

Management Plan – Planning Commission: There was a discussion about both the Planning Commission and the Zoning Commission had a favorable opinion toward our efforts. See attached letter from Thomas J. Danyliw, M.D. The discussion continued strategizing the next steps to take.

Report- David Caroline, Public Works Director –

David Caroline was not in attendance.

Review Operating Statement and Income Statement

There was no Operating Statement to be reviewed. Kerry Berardinelli will work with Kelly Sterner to get the Operating Statements for each monthly meeting.

New Business and General Discussion:

There was no new business.

Motion was made by Susan Malan to adjourn at 4:57 p.m. seconded by Mark Reeves, the motion was unanimously approved. Motion carried. .

Respectfully submitted,
Kerry Berardinelli
Board Clerk