

**THESE MINUTES ARE SUBJECT TO APPROVAL AT THE NEXT  
WATER POLLUTION CONTROL AUTHORITY REGULAR MEETING  
ESSEX TOWN HALL  
July 15, 2016 4:00PM**

The Essex Water Pollution Control Authority Special Meeting was held on Friday, July 15, 2016. In attendance were Chair Susan Malan, Al Wolfgram, Randel Osborne, Leigh Rankin and Mark Reeves. Also in attendance were Lisa Fasulo, Director of Health and Norm Needleman, First Selectman. Absent: Eric Mineker

**CALL TO ORDER**

The meeting was called to order by Chair Malan at 4:00pm.

**APPROVAL OF THE AGENDA**

Upon a motion made by Mr. Osborne and seconded by Mr. Reeves the Water Pollution Control authority **VOTED** to approve the agenda as presented.

**NEW BUSINESS:**

Opened the responses from the RFQ. Responses were received from the following companies (listed alphabetically). Each company submitted five (5) copies which were distributed to WPCA members for review.

Fuss & O'Neill (F&O)  
Milone & MacBroom (M&M)  
Wengell, McDonnell & Costello (WMC)  
Weston & Sampson (WS)  
Woodward & Curran (WC)

**ADJOURNMENT**

On motion made by Mr. Reeves and seconded by Mr. Osborne, the Water Pollution Control Authority unanimously **VOTED** to adjourn at 4:15 pm.

Respectfully Submitted

Susan Malan, Water Pollution Control Authority