

MADISON WATER POLLUTION CONTROL AUTHORITY

March 28, 2018

AGENDA

Time of Meeting: 6 pm

Location: Meeting Room B

1. Attendance
2. Minutes: Review of minutes from November 27, 2017
3. Citizen's comments
4. Membership: Review of membership changes and current terms of office.
5. Madison Water Pollution Control Plan: Discussion of the current plan and recommendations for modifications, enhancements, etc. Last updated in 2015
6. WPCA Mission and Responsibilities: Discussion. Review of DEEP guidance for Municipal Wastewater Planning and Management
7. Health Director's Report:
 - o Trent Joseph
8. Tom Banish, First selectman: Discussion of various topics and shared objectives
9. Old Business:
 - o Wastewater Facilities Planning update
 - o Discussion of draft program standards for Wastewater Management District(s)
10. New Business
 - o Fracking waste
 - o CT Association of Water Pollution Control Authorities (membership and upcoming programs)
 - o Privatization of wastewater facilities
 - o Ideas for future programs
 - o Citizen Comments
11. Adjourn

The Town of Madison does not discriminate on the basis of disability, and the meeting facilities are ADA accessible. Individuals who need assistance are invited to make their needs known by contacting the Town's ADA/Human Resources Director Debra Milardo at 203.245.5603 or by email to milardod@madisonct.org at least five (5) business days prior to the meeting.