

MADISON WATER POLLUTION CONTROL AUTHORITY

June 27, 2018

AGENDA

Time of Meeting: 6 pm

Location: Meeting Room B

1. Attendance
2. Minutes: Review of minutes from March 28, 2018
3. Citizen's comments
4. Membership: Review of membership changes and current terms of office.
5. Madison Water Pollution Control Plan: Distribution of updated plan for comments and additional revisions. Plan to have the final ready for fall 2018.
6. Community Sewerage Systems: Discussion. Role of Madison WPCA and oversight of privately owned systems. Four systems fall into this category.
7. Health Director's Report:
 - o Trent Joseph
8. David Anderson: 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)
 - o Update – CAWPCA meeting
10. New Business
 - o Private wells on Arbor Lane
 - o Ideas for future programs
11. Citizen Comments
12. 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.