

# MADISON WATER POLLUTION CONTROL AUTHORITY

September 26, 2018

## AGENDA (REVISED)

Time of Meeting: 6 pm

Location: Meeting Room B

1. Attendance
2. Minutes: Review of minutes from June 27, 2018
3. Citizen's comments
4. Membership: Review of membership changes and current terms of office.
5. Economic Development Commission: Discussion of various topics and shared objectives with Ryan Duques of the Madison Economic Development Commission (EDC).
6. Health Director's Report:
  - o Trent Joseph
7. Madison Water Pollution Control Plan: Discuss the most recent update of the WPCP and move to adopt. Changes were finalized at the June WPCA meeting. The plan can be revised at any time based on WPCA input. Plan to be distributed to all boards and commissions
8. Community Sewerage Systems: Discussion. Role of Madison WPCA and oversight of privately owned systems. Four systems fall into this category.
9. Wastewater Management Districts: Discussion of the state's guidelines for establishing wastewater management districts and setting draft standards for such districts. Open discussion with no formal action to be taken at this time.
10. Old Business:
  - o Wastewater Facilities Planning update
11. New Business
  - o Private wells on Arbor Lane
  - o Town of Madison Comprehensive Plan
  - o Ideas for future programs
12. Citizen Comments
13. Adjourn

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