

AGENDA
WATER POLLUTION CONTROL AUTHORITY
REGULAR QUARTERLY MEETING
Wednesday December 21, 2022
6:00 PM
Location: Madison Campus Room B

1. Pledge of Allegiance
2. Approval of Prior Minutes
3. Public Comment

OLD BUSINESS

4. Presentation by Weston & Sampson: Update on the Wastewater Facilities Plan.
5. Health Director's Report: Trent Joseph

NEW BUSINESS

6. Revised Town Charter: Requirements for meetings and filing of agendas and minutes.
7. Proposed meeting schedule for 2023.
8. Set tentative date and time for special meeting to appoint Chair, Vice Chair and record keeper.

Check the town website for meeting information and to connect via ZOOM

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 Debra Ferrante at 203.245.5644 or by email to ferranted@madisonct.org at least five (5) business days prior to the meeting.