

MADISON WATER POLLUTION CONTROL AUTHORITY

July 14, 2021

SPECIAL MEETING AGENDA

Time of Meeting: 5 pm

1. Attendance
2. Minutes: No minutes to review. The March meeting did not have a quorum.
3. Citizen's comments
4. Health Director's Report:
 - Trent Joseph
5. Wastewater facilities Plan
 - Meeting with P Lyons, 6/29/21
 - \$ 150K funding provided for facilities plan
 - Draft RFQ
6. Meeting with Carlos Esguerra, DEEP (in person or zoom)
 - RFQ
 - Timeline
7. Citizen Comments
8. 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.

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.