

**EAST HADDAM WATER POLLUTION CONTROL AUTHORITY  
TOWN OF EAST HADDAM  
LAND USE OFFICE  
(860) 873-5031  
HOURS: Mon., Wed., & Thurs. 9AM-4PM / Tues. 9AM-7PM / FRI.  
9AM-12 NOON**

**\*\*SPECIAL MEETING AGENDA\*\***

*Revised*

**Town Office Annex  
7 Main Street  
Thursday, July 7, 2011  
7:00 p.m.**

**1. CALL TO ORDER**

**2. ATTENDANCE**

**3. MINUTES**

**4. DISCUSSION**

**A) STEAP Grant – Building Maintenance**

**B) East Haddam Water System – Operator RFP**

**C) Building Maintenance**

**D) Water Planet Operator's Report**

**E) Goodspeed Actor Housing Water Supply**

**5. ADJOURNMENT**