

**THESE MINUTES ARE SUBJECT TO APPROVAL AT THE NEXT WPCA MEETING
WATER POLLUTION CONTROL AUTHORITY
ESSEX TOWN HALL – APRIL 15, 2019 5:00 PM**

The Essex Water Pollution Control Authority Regular Meeting was held on Monday, April 15, 2019. In attendance were Chair Susan Malan, Al Wolfram, Mark Reeves, Leigh Rankin and Randel Osborne. Also in attendance was Shannon DeLorso, Secretary. Absent: Wendy Arnold and Director of Health Lisa Fasulo.

CALL TO ORDER

The meeting was called to order by Chair Malan at 5:07 pm.

APPROVAL OF THE AGENDA

Upon a motion made by Mark Reeves and seconded by Randal Osborne, The Water Pollution Control Authority unanimously approved the agenda as written, with no corrections.

CONSIDERATION OF MARCH MEETING MINUTES

Upon a motion made by Al Wolfram and seconded by Mark Reeves, the Water Pollution Control Authority unanimously **VOTED** to approve the March 2019 minutes.

PUBLIC COMMENT

None.

OLD BUSINESS

i. Main Street Essex – Monitoring Wells Report

Groundwater samples were collected by Eastern Analytical Labs on Thursday, March 28, 2019 from the 5 monitoring wells in Essex Village. Thad King witnessed the collection and confirmed the locations of each monitoring well. Groundwater samples are collected and analyzed 2x per year - usually in April & September. Results of the analysis have not been received by the health dept as of today's meeting.

ii. Cesspool Removal/Replacement Ordinance Action Steps

There are no plans to update the existing Wastewater Management Ordinance at this time.

iii. Essex Village Data Collection

Thad King, MPH/RS, Essex Health Department sanitarian, is conducting an Essex Village District Wastewater Survey. A summary and discussion of the results will be presented at the May WPCA meeting.

iv. Essex Yacht Club

The septic system repair at 19 Novelty Lane, Essex is nearly complete. The former septic tanks, grease tanks, and pump chambers located on the north side of the club house building were removed and replaced with new tanks, pump chamber, pumps and associated piping. A new leaching structure was also installed in the lawn area on the north side of the building. A Geomatrix *SoilAir System*, which enhances wastewater treatment by aerating the leaching field and surrounding soils, will be installed in the next few weeks. The former leaching structure which served the club house building will remain in place but not in use. The former leaching structure was installed in 1982, extended in 1989, and repaired in 1997. Multiple rows of shallow leaching galleries are located under the parking lot on the west side of the building, under the northwest lawn, and under the northwest parking lot.

v. Essex Corinthian Yacht Club

A pump chamber and pump were replaced in January 2019. This project is complete.

vi. New tenants – users Main Street Centerbrook and Main Street Essex

No update.

REPORT – LISA FASULO, HEALTH DIRECTOR

No update.

REVIEW OPERATING STATEMENT AND INCOME STATEMENT

The financial reports submitted were incorrect, therefore they could not be reviewed.

ADJOURNMENT

Upon motion made by Randel Osborne and seconded by Mark Reeves, the Water Pollution Control Authority unanimously **VOTED** to adjourn at 5:14 pm.

Respectfully Submitted,
Shannon DeLorso, Water Pollution Control Authority Secretary