

**THESE MINUTES ARE SUBJECT TO BOARD APPROVAL AT THE NEXT
WATER POLLUTION CONTROL AUTHORITY
ESSEX TOWN HALL 4:30PM**

The Essex Water Pollution Control Authority was held on Monday, November 19, 2012. In attendance were Mark Reeves, Robert VanHouten, Chairman Susan Malan, Randel Osborne, Al Wolfgram, Ken Bombaci, Leigh Rankin(4:38pm arrival) and Al Wolfgram. Also in attendance were Kelley Frazier, Secretary to the Board, Lisa Fasulo, Health Director and Norman Needleman, First Selectmen (arrival 4:44).

CALL TO ORDER

The meeting was called to order by Chairman Malan at 4:34pm.

APPROVAL OF THE AGENDA

Upon a motion made by Randel Osborne and seconded by Robert VanHouten the Water Pollution Control Authority unanimously **VOTED** to approve the agenda.

APPROVAL OF PREVIOUS MEETING MINUTES

Upon a motion made by Randel Osborne and seconded by Robert VanHouten, the Water Pollution Control Authority **VOTED** to approve the minutes from the October 15, 2012 meeting as written.

PUBLIC COMMENT

Steve Dix introduced himself and discussed his business which provides Decentralized Wastewater Treatment. This system is cost effective and economical. This system can be integrated into a community and you have the ability to increase capacity as your needs increase.

OLD BUSINESS

Facilities/Wastewater Management Plan

No Update

Pump Out Notices - Carmody

Ms. Fasulo will send postcards to homeowners whose septic tanks need to be pumped out in the first quarter of next year. The ordinance for pump outs will be discussed in the future. It was noted that Old Lyme fines homeowners for not pumping out their septic tanks in a timely manner. The Town Attorney sends a letter to homeowners stating that they will be fined. If the pump out still does not occur, it will go to a collection agency. Ms. Fasulo feels that there may be homeowners who do not want to comply. The ordinance for our town dealing with this will be reviewed and updated in the future.

Cesspool – 2018 Deadline

No Update

Staffing

No Report

REPORT – DAVID CAROLINE, PUBLIC WORKS DIRECTOR

No Update

REPORT – LISA FASULO, HEALTH DIRECTOR

No Report

REVIEW OPERATING STATEMENT AND INCOME STATEMENT

Ms. Malan noted that the expenses for water testing are not in the correct account. This will need to be corrected.

NEW BUSINESS

None

ADJOURNMENT

On motion duly made and seconded, the Water Pollution Control Authority unanimously **VOTED** to adjourn at 5:00pm.

Respectfully Submitted

Kelley S. Frazier, Water Pollution Control Authority Clerk