

Town of Essex
WPCA
Draft Meeting Minutes
Meeting Date – September 12, 2011

Regular members Randel Osborne, Susan Malan, Alvin Wolfgram, Robert VanHouten, and alternate member and Mark Reeves was in attendance, Bob Nussbaum was not in attendance.

The meeting was called to order at 4:31 PM

There was a motion to accept the minutes of July 16 by Alvin Wolfgram, with a second by Randel Osborne; the motion carried.

Public Comment –
No visitors or guests

Old Business -
Ivoryton Village Wastewater Management
The final edits were sent to Phil Forsley, and a final report will be submitted to the commission in the near future.

Report - David Caroline, Public Works Director. –
The dept of Public Works was busy cleaning basins after the hurricane. An ordinance for illicit discharge is being formulated, where the DEP will be responsible for enforcement.

The Operating Statement was reviewed.

New Business-
There was discussion about the need for a current management plan. The consensus was that the current plan is outdated, and that nearby towns are being forced to move forward with management plans. It was suggested to involve the DEP in a future meeting to discuss the funding of such a project.

David will investigate Village well monitoring procedure and report back to the committee.

Kelley will be starting in the Town Hall this week, and will be attending meetings as recording secretary, as well as working in Sanitarian's office.

There was a discussion about our current relationship with our acting consultant/sanitarian

There was a motion to close the meeting at 5:17 by Mark Reeves, with a second by Randel Osborne; the motion carries