

**THESE MINUTES ARE SUBJECT TO APPROVAL AT THE NEXT
WATER POLLUTION CONTROL AUTHORITY REGULAR MEETING
ESSEX TOWN HALL
March 16, 2015 5:00PM**

The Essex Water Pollution Control Authority Regular Meeting was held on Monday, March 16, 2015. In attendance were Chair Susan Malan, Robert VanHouten, Al Wolfgram, Leigh Rankin, Randel Osborne and Ken Bombaci. Also in attendance were Lisa Fasulo, Health Director and Kelley Frazier, Secretary to the Board. Absent: Mark Reeves

CALL TO ORDER

The meeting was called to order by Chair Malan at 5:06pm.

APPROVAL OF THE AGENDA

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

APPROVAL OF PREVIOUS MEETING MINUTES

Upon a motion made by Mr. Osborne and seconded by Ms. Rankin the Water Pollution Control Authority **VOTED** to approve the minutes from the February 9, 2015 meeting as written.

PUBLIC COMMENT

None

OLD BUSINESS

Facilities/Wastewater Management Plan, DEEP Clean Water Fund – Sinking Fund- Potential Partnership/Alliance with Madison

No update. A meeting will be scheduled with Dennis Greci

Update on Ivoryton “community system” status/negotiations

Ms. Fasulo is working on the completion/site plans of this system. There was an order issued to have the septic on the Moeller property as it has failed. The Blue Hound has an installer that will install a new septic system on the Blue Hound property. Pricing is being negotiated. The goal is to have the work done at the same time the work in Ivoryton Village streetscape is being done. The proposed system is less than 2,000 gallon system and does not require State approval. This will accommodate the proposed expansion to the business adding “The Tap Room” on the second floor. The Moeller property septic system will need State approval because the capacity exceeds 3,500 gallon.

REPORT – LISA FASULO, HEALTH DIRECTOR

Ms. Fasulo gave a brief update on septic failures and repairs. We have 800 septic systems that need to be pumped out. Ms. Malan asked for the 800 to be prioritized. Cumberland Farms has not submitted a plan. Ms. Fasulo will contact them to get a status. They are currently having weekly pump outs. There are interested parties in the Oliver’s site. There are two proposed housing developments on Bokum Road which Ms. Fasulo is working on. The DEEP will also be involved. Ms. Fasulo gave a brief update on various properties that have requests through the Health Department.

REVIEW OPERATING STATEMENT AND INCOME STATEMENT

Ms. Malan distributed the report and it was briefly discussed by the Authority.

NEW BUSINESS

None

ADJOURNMENT

On motion duly made and seconded, the Water Pollution Control Authority unanimously **VOTED** to adjourn at 5:30pm.

Respectfully Submitted

Kelley S. Frazier
Water Pollution Control Authority Secretary