

**THESE MINUTES ARE SUBJECT TO APPROVAL AT THE NEXT  
WATER POLLUTION CONTROL AUTHORITY REGULAR MEETING  
ESSEX TOWN HALL  
July 20, 2015 5:00PM**

The Essex Water Pollution Control Authority Regular Meeting was held on Monday, July 20, 2015. In attendance were Chair Susan Malan, Robert VanHouten, Randel Osborne, Mark Reeves, Ken Bombaci and Al Wolfgram. Also in attendance was Kelley Frazier, Secretary to the Board. Absent: Leigh Rankin

**CALL TO ORDER**

The meeting was called to order by Chair Malan at 5:00pm.

**APPROVAL OF THE AGENDA**

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

**APPROVAL OF PREVIOUS MEETING MINUTES**

Upon a motion made by Mr. Bombaci and seconded by Mr. Wolfgram the Water Pollution Control Authority **VOTED** to approve the minutes from the June 15, 2015 meeting as written. Abstentions: Mark Reeves and Randel Osborne

**PUBLIC COMMENT**

None

**NEW BUSINESS**

No new business discussed.

**OLD BUSINESS**

**Facilities/Wastewater Management Plan, DEEP Clean Water Fund – Sinking Fund**

The Request for Quote will begin soon.

**REPORT – LISA FASULO, HEALTH DIRECTOR**

Ms. Fasulo was not present but a written update was read by the Commission. A brief discussion was held regarding how to manage cesspools which must be removed by January 2018 or upon property transfer, whichever occurs first. At this time there are believed to be more than 12.

**REVIEW OPERATING STATEMENT AND INCOME STATEMENT**

No reports available.

Ms. Malan asked the Commission to go on the town website and review the PoCD information. Input on this report is encouraged.

**ADJOURNMENT**

On motion duly made and seconded, the Water Pollution Control Authority unanimously **VOTED** to adjourn at 5:18pm.

Respectfully Submitted

Kelley S. Frazier  
Water Pollution Control Authority Secretary