

**THESE MINUTES ARE SUBJECT TO BOARD APPROVAL AT THE NEXT
WATER POLLUTION CONTROL AUTHORITY REGULAR MEETING
ESSEX TOWN HALL
JULY 21, 2014 5:00PM**

The Essex Water Pollution Control Authority Regular Meeting was held on Monday, July 21, 2014. In attendance were Chair Susan Malan, Mark Reeves, Robert VanHouten and Al Wolfgram. Also in attendance were Kelley Frazier, Secretary to the Board and Lisa Fasulo, Health Director. Absent: Leah Rankin, Randel Osborne and Ken Bombaci.

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. VanHouten and seconded by Mr. Reeves the Water Pollution Control Authority unanimously **VOTED** to approve the agenda.

APPROVAL OF PREVIOUS MEETING MINUTES

Upon a motion made by Mr. Van Houten and seconded by Mr. Reeves the Water Pollution Control Authority **VOTED** to approve the minutes from the June 16, 2014 meeting as written. Mr. Wolfgram abstained.

PUBLIC COMMENT

None

OLD BUSINESS

Data from Monitoring Wells – L. Fasulo

Ms. Fasulo gave a brief update. She is still monitoring the wells and will be working with Ms. Rankin on the reports.

Facilities/Wastewater Management Plan

Ms. Malan feels that we may have enough funding to begin the RFQ process. Development of this plan will begin in the near future.

DEEP Clean Water Fund – Sinking Fund Potential Alliance with Madison

Ms. Malan will send the information she received in her discussions with the WPCA coordinator in Madison to the Authority.

REPORT – DAVID CAROLINE, PUBLIC WORKS DIRECTOR

Mr. Caroline was not present.

REPORT – LISA FASULO, HEALTH DIRECTOR

Ms. Malan is trying to reach Andrew Lord to discuss issues with a current community septic system. She will continue in her efforts and have Attorney Lord work directly with Lisa Fasulo

REVIEW OPERATING STATEMENT AND INCOME STATEMENT

Ms. Malan distributed the year end financial reports which were reviewed by attendees.

NEW BUSINESS

SWC Budget – Reallocation

Upon a motion made by Mr. Reeves and seconded by Mr. Wolfgram, the Water Pollution Control Authority **VOTED** to request a transfer of the current year budget allocation for the Sanitary Waste Commission to the Water Pollution Control Authority current year budget.

ADJOURNMENT

On motion duly made and seconded, the Water Pollution Control Authority unanimously **VOTED** to adjourn at 5:15pm.

Respectfully Submitted

Kelley S. Frazier, Water Pollution Control Authority Clerk