

**THESE MINUTES ARE SUBJECT TO BOARD APPROVAL AT THE NEXT
WATER POLLUTION CONTROL AUTHORITY REGULAR MEETING
ESSEX TOWN HALL
August 18, 2014 at 5:00PM**

The Essex Water Pollution Control Authority Regular Meeting was held on Monday, August 18, 2014. In attendance were Chair Susan Malan, Leah Rankin, Randel Osborne and Ken Bombaci. Also in attendance were Kelley Frazier, Secretary to the Board and Lisa Fasulo, Health Director. Absent: Mark Reeves, Al Wolfgram and Robert VanHouten

CALL TO ORDER

The meeting was called to order by Chair Malan at 5:12pm.

APPROVAL OF THE AGENDA

Upon a motion made by Mr. Osborne and seconded by Mr. Bombaci 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. Osborne the Water Pollution Control Authority **VOTED** to approve the minutes from the July 21, 2014 meeting as written.

PUBLIC COMMENT

None

OLD BUSINESS

Data from Monitoring Wells – L. Fasulo

No further update given.

Facilities/Wastewater Management Plan

Update discussed later in agenda.

DEEP Clean Water Fund – Sinking Fund- Potential Partnership/Alliance with Madison

Ms. Malan said that we may be adding additional funding to the sinking fund. The budget allocation approved last month by the BOS will go to the Finance Committee for approval.

REPORT – LISA FASULO, HEALTH DIRECTOR

Ms. Fasulo distributed a letter from Attorney Andrew Lord LLC. He has submitted an engagement to represent the WPCA on legal matters. The engagement letter will be signed by Chair, Malan

Ms. Fasulo gave an update on the septic issues in Ivoryton.

REVIEW OPERATING STATEMENT AND INCOME STATEMENT

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

NEW BUSINESS

Ms. Malan asked Mr. Osborne to consider assisting in writing the grant to aid in funding the cost of the Waste Water Management plan.

ADJOURNMENT

On motion duly made and seconded, the Water Pollution Control Authority unanimously **VOTED** to adjourn at 5:40pm.

Respectfully Submitted

Kelley S. Frazier, Water Pollution Control Authority Clerk