

**THESE MINUTES ARE SUBJECT TO BOARD APPROVAL AT THE NEXT
WATER POLLUTION CONTROL AUTHORITY REGULAR MEETING
ESSEX TOWN HALL
September 15, 2014 5:00PM**

The Essex Water Pollution Control Authority Regular Meeting was held on Monday, September 15, 2014. In attendance were Chair Susan Malan, Mark Reeves, Leigh Rankin, Randel Osborne and Al Wolfgram. Also in attendance was Kelley Frazier, Secretary to the Board. Absent: Ken Bombaci and Robert VanHouten

CALL TO ORDER

The meeting was called to order by Chair Malan at 5:04pm.

APPROVAL OF THE AGENDA

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

APPROVAL OF PREVIOUS MEETING MINUTES

Upon a motion made by Mr. Reeves and seconded by Mr. Osborne the Water Pollution Control Authority **VOTED** to table the minutes from the August 16, 2014 meeting until the next meeting.

PUBLIC COMMENT

None

OLD BUSINESS

Data from Monitoring Wells – L. Fasulo

Ms. Fasulo was not present. Ms. Rankin discussed her research of the documentation of the previous reporting of the monitoring wells.

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

Mr. Osbourne will work on the grant application. Mr. Wolfgram has offered to help with the grant proposal. We have the additional funding in our budget.

Mr. Wolfgram asks that in the development of the new plan, we reference Zoning and their methodology for development in our community. EDC and Planning also need to be included.

Non-compliant septic system homeowners also need additional plan to help address homeowners that are unable or unwilling to pump tanks timely. One consideration was setting up a fund to help homeowners who have fallen on hard economic times. Ms. Malan also noted that weekly and seasonal rentals need to be addressed as well.

Update on Ivoryton “community system” status/negotiations

The system is moving forward.

REPORT – LISA FASULO, HEALTH DIRECTOR

No report given.

REVIEW OPERATING STATEMENT AND INCOME STATEMENT

No reports available.

NEW BUSINESS

The Board briefly discussed sewer avoidance versus putting in a sewer system. This will be discussed further in the future.

ADJOURNMENT

On motion duly made and seconded, the Water Pollution Control Authority unanimously **VOTED** to adjourn at 5:35pm.

Respectfully Submitted

Kelley S. Frazier, Water Pollution Control Authority Clerk