

**THESE MINUTES ARE SUBJECT TO BOARD APPROVAL AT THE NEXT
WATER POLLUTION CONTROL AUTHORITY
ESSEX TOWN HALL ROOM B 4:30PM**

The Essex Water Pollution Control Authority was held on Monday, October 21, 2013. In attendance were Chair Susan Malan, Mark Reeves, Robert VanHouten and Al Wolfgram. Also in attendance was Kelley Frazier, Secretary to the Board and Lisa Fasulo, Health Director. Absent: Leigh Rankin, Ken Bombaci and Randel Osborne

CALL TO ORDER

The meeting was called to order by Chair Malan at 4:34pm.

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. Reeves and seconded by Mr. VanHouten the Water Pollution Control Authority **VOTED** to approve the minutes from the September 16, 2013 meeting as written.

PUBLIC COMMENT

None

OLD BUSINESS

Facilities/Wastewater Management Plan – Lisa Fasulo

No Update.

Pump Out Notices - Carmody New notices continue to be been sent.

REPORT – DAVID CAROLINE, PUBLIC WORKS DIRECTOR

Mr. Caroline was not present.

REPORT – LISA FASULO, HEALTH DIRECTOR

Ms. Fasulo noted that repairs are happening as usual. Ms. Fasulo will be attending the Connecticut Water Pollution Control Authority Association meeting next month.

Ms. Fasulo noted that the surface water testing on at 5 Dump Road is complete. Eastern Analytical will continue to do the testing for the Town.

REVIEW OPERATING STATEMENT AND INCOME STATEMENT

Ms. Malan would like the comparison of year over year financials to be emailed to all members as they were missing from the report submitted. Various expense items were discussed. Ms. Malan will review questions with Ms. Sterner.

NEW BUSINESS

Ms. Malan has contacted all members for reappointment to the Water Pollution Control Authority for 2014. All members are interested in being reappointed.

Ms. Malan noted that she and Ms. Fasulo found a qualified attorney to represent the Town on Water Pollution Control Authority issues. She is in discussions regarding his availability and fee schedule

ADJOURNMENT

On motion duly made and seconded, the Water Pollution Control Authority unanimously **VOTED** to adjourn at 4:52pm.

Respectfully Submitted,
Kelley S. Frazier, Water Pollution Control Authority Clerk