

**THESE MINUTES ARE SUBJECT TO BOARD APPROVAL AT THE NEXT
WATER POLLUTION CONTROL AUTHORITY
ESSEX TOWN HALL 5:00PM**

The Essex Water Pollution Control Authority Meeting was held on **Monday, February 24, 2014**. In attendance were Chair Susan Malan, Robert VanHouten, Leigh Rankin (Arrival 5:08) and Randel Osborne. Also in attendance were Kelley Frazier, Secretary to the Board and Lisa Fasulo, Health Director. Absent: Al Wolfgram, Ken Bombaci and Mark Reeves

CALL TO ORDER

The meeting was called to order by Chair Malan at 5:02pm.

APPROVAL OF THE AGENDA

Upon a motion made by Mr. Osborne and seconded by Mr. VanHouten 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. Osborne the Water Pollution Control Authority **VOTED** to approve the minutes from the January 27, 2014 meeting as written.

PUBLIC COMMENT

None

OLD BUSINESS

Facilities/Wastewater Management Plan

Ms. Malan discussed the budget requests for next year. She noted that the budgets are not yet finalized.

Data from Monitoring Wells – L. Fasulo

Ms. Fasulo is reviewing records and will give a more detailed report in the future.

REPORT – DAVID CAROLINE, PUBLIC WORKS DIRECTOR

Mr. Caroline was not present.

REPORT – LISA FASULO, HEALTH DIRECTOR

It was noted that septic systems can be pumped during the winter months.

REVIEW OPERATING STATEMENT AND INCOME STATEMENT

Ms. Fasulo said that water testing is scheduled for March. She will be present when the samples are taken.

NEW BUSINESS

None

ADJOURNMENT

On motion duly made and seconded, the Water Pollution Control Authority unanimously **VOTED** to adjourn at 5:10pm.

Respectfully Submitted

Kelley S. Frazier, Water Pollution Control Authority Clerk