

**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, March 17, 2014. In attendance were Chair Susan Malan, Robert VanHouten, Leigh Rankin (Arrival 5:11) Ken Bombaci and Mark Reeves. Absent: Al Wolfgram, Randel Osborne

**CALL TO ORDER**

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

**APPROVAL OF THE AGENDA**

Upon a motion made by Mr. Reeves 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 Ms. Malan and seconded by Mr. Reeves the Water Pollution Control Authority **VOTED** to approve the minutes from the February 24, 2014 meeting as written.

**PUBLIC COMMENT**

None

**OLD BUSINESS**

**Facilities/Wastewater Management Plan**

No update to report.

**Data from Monitoring Wells –**

Ms. Fasulo was not present

**REPORT – DAVID CAROLINE, PUBLIC WORKS DIRECTOR**

Mr. Caroline was not present.

**REPORT – LISA FASULO, HEALTH DIRECTOR**

Ms. Fasulo was not present

**REVIEW OPERATING STATEMENT AND INCOME STATEMENT**

Financial information was not available

**NEW BUSINESS**

None

**ADJOURNMENT**

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

Respectfully Submitted

S. Malan - Chair