

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

The Essex Water Pollution Control Authority was held on Monday, August 19, 2013. In attendance were Chair Susan Malan, Ken Bombaci, Robert VanHouten, Randel Osborne, Al Wolfram and Leigh Rankin. Also in attendance was Kelley Frazier, Secretary to the Board and Lisa Fasulo, Health Director. Absent: Mark Reeves

CALL TO ORDER

The meeting was called to order by Chair Malan at 4:38pm.

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. Wolfram and seconded by Mr. Osborne the Water Pollution Control Authority **VOTED** to approve the minutes from the July 2013 meeting as written.

PUBLIC COMMENT

None

OLD BUSINESS

Facilities/Wastewater Management Plan – Lisa Fasulo

The funding is being discussed. The Board of Selectmen may increase the sinking fund. The Board of Finance will need to approve the increase.

Pump Out Notices - Carmody

Ms. Fasulo had no update.

Heating Oil Leak and DEEP Report

The report has been received from the DEEP and the file is now closed. The report has been forwarded to Maria Lucarelli who will forward it to the town's insurance company.

Essex Meadows Agreement

Ms. Malan, Mr. Needleman and Ms. Fasulo met with the Essex Meadows owner. The agreement will remain as stated and Essex Meadows will need to provide the additional deposit.

REPORT – DAVID CAROLINE, PUBLIC WORKS DIRECTOR

Mr. Caroline not present.

REPORT – LISA FASULO, HEALTH DIRECTOR

Ms. Fasulo had no additional report.

REVIEW OPERATING STATEMENT AND INCOME STATEMENT

The statement was reviewed. It was noted that the water testing billing has not been corrected. Ms. Malan will discuss with Ms. Sterner.

NEW BUSINESS

Sinking Fund

The fund is being finalized.

Ms. Fasulo and Ms. Malan will meet with a candidate tomorrow to discuss working with our Commission as legal council.

ADJOURNMENT

On motion duly made and seconded, the Water Pollution Control Authority unanimously **VOTED** to adjourn at 4:47pm.

Respectfully Submitted

Kelley S. Frazier, Water Pollution Control Authority Clerk