

**THESE MINUTES ARE SUBJECT TO APPROVAL AT THE NEXT  
WATER POLLUTION CONTROL AUTHORITY REGULAR MEETING  
ESSEX TOWN HALL  
January 23, 2017 5:00PM**

The Essex Water Pollution Control Authority Regular Meeting was held on Monday, January 23, 2017. In attendance were Chair Susan Malan, Randel Osborne, Leigh Rankin and Mark Reeves. Also in attendance Lisa Fasulo, Director of Health and Kelley Frazier, Secretary to the Board. Absent: Al Wolfgram, Eric Mineker, and Wendy Arnold.

**CALL TO ORDER**

The meeting was called to order by Chair Malan at 5:08pm.

**APPROVAL OF THE AGENDA**

Upon a motion made by Mr. Osborne and seconded by Mr. Reeves Water Pollution Control authority unanimously **VOTED** to approve the agenda as presented.

**APPROVAL OF PREVIOUS MEETING MINUTES**

Upon a motion duly made and seconded the Water Pollution Control Authority unanimously **VOTED** to table the minutes from December 2016 meeting.

**PUBLIC COMMENT**

None

**NEW BUSINESS:**

None

**OLD BUSINESS**

**Discuss Next Steps Post RFQ Review and Presentation**

Due to the outcome to the results of the RFQ the Authority decided to remove this item from the agenda.

**Vacation Rentals – Letter to Zoning – DRAFT Review/Approval – Attorney Royston’s Comments Incorporated – Presentation by Lisa Fasulo**

Members reviewed the letter. Ms. Malan will sign the letter and it will be distributed.

**REPORT – LISA FASULO, HEALTH DIRECTOR**

Ms. Fasulo discussed the septic system repair report for 2016. There were 39 septic repairs. Eleven of these are due to septic system failures. Three cess pools were found which were not previously on the list. The septic systems are being completed for Essex Glen. This is a DEEP system. Cumberland Farms is ready to replace their system. Essex Station is moving forward.

**REVIEW OPERATING STATEMENT AND INCOME STATEMENT**

The financial reports were reviewed. The budget will remain the same as the previous year.

Upon a motion made by Mr. Reeves and seconded by Mr. Osborne the Water Pollution Control Authority unanimously **VOTED** to approve the Financial Statements as written.

**ADJOURNMENT**

On motion made by Ms. Rankin and seconded by Mr. Reeves, the Water Pollution Control Authority unanimously **VOTED** to adjourn at 5:18pm.

Respectfully Submitted

Kelley S. Frazier, Water Pollution Control Authority Secretary