

**THESE MINUTES ARE SUBJECT TO APPROVAL AT THE NEXT
WATER POLLUTION CONTROL AUTHORITY REGULAR MEETING
ESSEX TOWN HALL
February 27, 2017 5:00PM**

The Essex Water Pollution Control Authority Regular Meeting was held on Monday, February 27, 2017. In attendance were Chair Susan Malan, Randel Osborne, Leigh Rankin, Al Wolfgram, Wendy Arnold and Mark Reeves. Also in attendance Lisa Fasulo, Director of Health and Kelley Frazier, Secretary to the Board. Absent:

CALL TO ORDER

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

Ms. Malan noted that Eric Mineker has resigned from the Board due to a relocation.

APPROVAL OF THE AGENDA

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

Upon a motion made by Mr. Osborne and seconded by Ms. Rankin the Water Pollution Control Authority unanimously **VOTED** to approve the January 23, 2017 minutes as written.

Upon a motion made by Mr. Wolfgram and seconded by Ms. Arnold the Water Pollution Control Authority unanimously **VOTED** to approve the December 19, 2016 minutes as amended.

Amendments:

Under New Business of the December 19, 2017 Minutes

It should state that Centerbrook and Bokum centers are two areas in which the Town has not explored any kind of wastewater management options if there were to be a problem rather than saying that Centerbrook and Bokum Center may be two trouble spots that the Authority.

Discussions were held regarding a septic problem at Bokum Center. Ms. Fasulo has been working with the shopping center owner to resolve the problem. Ms. Fasulo will be working with Essex Glen to clarify who is responsible for their septic systems

PUBLIC COMMENT

None

NEW BUSINESS:

Cesspool Removal/replacement ordinance action steps

Ms. Fasulo will again send letters to homeowners with cesspools stating the state requirements and local ordinance for their removal & replacement with a conventional septic system.

OLD BUSINESS

Vacation Rentals – Letter to Zoning – DRAFT Review/Approval – Attorney Royston’s Comments Incorporate

Zoning has the letter and is reviewing.

REPORT – LISA FASULO, HEALTH DIRECTOR

Ms. Fasulo reported that an existing cesspool on a residential property is currently being replaced with a conventional septic system. Monitoring wells will be tested in March and the results will be reviewed to see if seasonal variation is a consideration. Discussion was held regarding what the criteria is for DEEP to review septic systems. If there is a road between properties which are owned by one owner, then they are viewed as non-contiguous properties and DEEP review is not required.

There is a sink hole in the parking lot behind the post office in Essex. Mr. Wolfgram noted that this may be a safety issue. Ms. Fasulo will research who owns the parking lot where the sink hole is located.

REVIEW OPERATING STATEMENT AND INCOME STATEMENT

The financial reports were unavailable and will be reviewed at the next meeting.

ADJOURNMENT

On motion made by Ms. Rankin and seconded by Mr. Reeves, the Water Pollution Control Authority unanimously **VOTED** to adjourn at 5:45pm.

Respectfully Submitted

Kelley S. Frazier, Water Pollution Control Authority Secretary