

**THESE MINUTES ARE SUBJECT TO APPROVAL AT THE NEXT  
WATER POLLUTION CONTROL AUTHORITY REGULAR MEETING  
ESSEX TOWN HALL  
May 15, 2017 5:00PM**

The Essex Water Pollution Control Authority Regular Meeting was held on Monday, May 15, 2017. In attendance were Chair Susan Malan, Randel Osborne, Al Wolfgram and Wendy Arnold. Also in attendance were Kelley Frazier, Secretary to the Board and Lisa Fasulo, Director of Health/Sanitarian. Absent: Leigh Rankin and Mark Reeves

**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. Wolfgram and seconded by Mr. Osborne the Water Pollution Control authority unanimously **VOTED** to approve the agenda as presented.

**CONSIDERATION OF MARCH MEETING MINUTES**

Upon a motion made by Mr. Osborne and seconded by Mr. Wolfgram the Water Pollution Control Authority unanimously **VOTED** to approve the March 20, 2017 minutes as written.

**PUBLIC COMMENT**

None

**NEW BUSINESS:**

**Update from Board of Selectmen Meeting**

Ms. Malan attended the Board of Selectmen (BOS) meeting and the BOS agreed that the cesspools should be addressed. If there are residents who are unable to upgrade their systems, it may be a possibility that the sinking fund could be used. There would be a process to qualify for these funds through Social Services. The Authority discussed the process and feels that the ordinance needs to be upheld. There are approximately 15 cesspools which have been identified. Letters will be sent asking homeowners what their plans are to fix/repair/remove by January 2018. Additional discussion needs to take place to sort out next steps/process

Discussion was held regarding the monitoring wells. The Authority agrees that the wells will continue to be monitored.

**OLD BUSINESS**

**Meeting with David Royston and Lisa Fasulo**

Properties on Scholes Lane are being researched as to water use, septic system design, and septic tank pumpout information. Water usage appears to be low for most homeowners. Testing in the monitoring well on Scholes Lane indicated that ammonia continues to be high. Additional research will be done by Ms. Fasulo. Mr. Wolfgram suggested adding an additional monitoring well. This information will be given to Mr. Royston and a letter will go to the homeowners from Ms. Fasulo and Mr. Royston. Ms. Fasulo is working with the Griswold Inn to discuss possible sites for the septic system if additional guest rooms are added.

**Cesspool Removal/replacement ordinance action steps**

Discussed previously.

**REPORT – LISA FASULO, HEALTH DIRECTOR**

Ms. Fasulo gave a brief report. Essex Station has been approved for their septic system. A person has been hired to work for the Health Department for 10-12 hours a week to help with health inspections and other health department tasks.

**REVIEW OPERATING STATEMENT AND INCOME STATEMENT**

The financial reports were reviewed.

**ADJOURNMENT**

On motion made by Ms. Wolfgram and seconded by Mr. Osborne, the Water Pollution Control Authority unanimously **VOTED** to adjourn at 5:40pm.

Respectfully Submitted

Kelley S. Frazier  
Water Pollution Control Authority Secretary