

**THESE MINUTES ARE SUBJECT TO APPROVAL AT THE NEXT  
WATER POLLUTION CONTROL AUTHORITY REGULAR MEETING  
ESSEX TOWN HALL  
June 19, 2017 5:00PM**

The Essex Water Pollution Control Authority Regular Meeting was held on Monday, June 19, 2017. In attendance were Chair Susan Malan, Al Wolfgram and Wendy Arnold. Absent, Leigh Rankin, Randel Osborne, Mark Reeves. Also in attendance, Lisa Fasulo Director of Health

**CALL TO ORDER**

The meeting was called to order by Chair Malan at 5:06pm.

**APPROVAL OF THE AGENDA**

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

**CONSIDERATION OF MARCH MEETING MINUTES**

Upon a motion made by Mr. Wolfgram and seconded by Ms. Arnold the Water Pollution Control Authority unanimously **VOTED** to approve the May 15, 2017 minutes as written.

**PUBLIC COMMENT**

None

**NEW BUSINESS:**

**OLD BUSINESS:**

Monitoring well(s) reports – Ms. Fasulo distributed the results of the most recent reports from the monitoring wells. One well in particular consistently shows high levels of ammonia. Ms. Fasulo is still working with Attorney Royston re: drafting letters to property owners near the monitoring well reporting high levels. She will then meet separately with property owners to address the issue.

Cesspool removal/replacement ordinance action steps – a discussion centered on continued notification of the January 1, 2018 Cesspool Ordinance – the commission concurred that notices should go out again alerting property owners of the date deadline and the fine that will be imposed if owners fail to put together firm plans to rectify cesspools still in use.

**REPORT – LISA FASULO, HEALTH DIRECTOR**

Ms. Fasulo gave a brief update on other work and projects in the planning phase including the proposed Essex Boatworks restaurant application.

**REVIEW OPERATING STATEMENT AND INCOME STATEMENT**

The financial reports were reviewed.

**ADJOURNMENT**

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

Respectfully Submitted

Susan Malan  
Water Pollution Control Authority Secretary