

**THESE MINUTES ARE SUBJECT TO APPROVAL AT THE NEXT WPCA MEETING
WATER POLLUTION CONTROL AUTHORITY
ESSEX TOWN HALL – AUGUST 20, 2018 5:00 PM**

The Essex Water Pollution Control Authority Regular Meeting was held on Monday, August 20, 2018. In attendance were Chair Susan Malan, Randel Osborne, Mark Reeves and Wendy Arnold. Absent: Al Wolfgram, Leigh Rankin. Also in attendance, Director of Health Lisa Fasulo, Shannon DeLorso, Secretary.

CALL TO ORDER

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

APPROVAL OF THE AGENDA

Upon a motion made by Mark Reeves and seconded by Wendy Arnold, the Water Pollution Control Authority unanimously **VOTED** to approve the agenda as written.

APPROVAL OF JULY MEETING MINUTES

Upon a motion made by Mark Reeves and seconded by Wendy Arnold the Water Pollution Control Authority unanimously **VOTED** to approve the July 2018 minutes.

PUBLIC COMMENT – VISITORS

None.

OLD BUSINESS

i. Blue Hound/Tap Room

Ms. Malan stated that it is her understanding that there is new work currently being performed on the septic system, therefore the issue is being worked on and should soon be completed.

ii. Main Street Essex – Monitoring Wells Report

None.

iii. Cesspool removal/replacement ordinance action steps - list of properties pending replacement – update permitting process

Ms. Malan said that everything should be up-to-date and the last property located on 5 North Main Street is being worked on now. The property is under contract and should close by the end of September. Snyder Civil Engineering is preparing a septic system plan.

NEW BUSINESS

Essex Meadows – Cottage Septic Town Permit

Ms. Malan stated that it is her understanding that a change in ownership is in process and the WPCA needs to change the ownership information for the funds held by the Town for septic system.

REPORT – LISA FASULO, HEALTH DIRECTOR

Essex Meadows

Ms. Fasulo confirmed to Ms. Malan that Essex Meadows is in the process of granting a change of ownership. The initial Agreement with the WPCA for the Community Sewerage System will still remain in effect. “The Agreement shall run with the land and be binding upon the Owner and its successors and assigns and by any deeds conveying any portion of the Project shall be made subject to the Declaration. A copy of the Agreement is recorded on the Town Land Records.”

Blue Hound/Tap Room

Final septic system modifications are being made which include installation of a new pump chamber and two pumps. Materials are already ordered and the project is expected to be completed in this week. All tanks will remain on the Blue Hound parcel (107 Main St. Ivoryton) and the effluent will be pumped across the Blake House parcel (109 Main St., Ivoryton) then under Main St. to leaching structures in a defined easement area on a separate parcel (Main St, Ivoryton). Scott Efinger is the CT licensed septic system installer performing this work. Easements and DPH approval are being finalized.

The Griswold Inn

The septic system repair project is now complete. Ms. Fasulo is waiting for the Engineer to submit the AS-BUILT drawing.

REVIEW OPERATING STATEMENT AND INCOME STATEMENT

The financial reports were reviewed.

ADJOURNMENT

Upon motion made by Mark Reeves and seconded by Wendy Arnold, the Water Pollution Control Authority unanimously **VOTED** to adjourn at 5:20 pm.

Respectfully Submitted,
Shannon DeLorso, Water Pollution Control Authority Secretary