

**THESE MINUTES ARE SUBJECT TO APPROVAL AT THE NEXT
WATER POLLUTION CONTROL AUTHORITY REGULAR MEETING
ESSEX TOWN HALL
September 18, 2017 5:00PM**

The Essex Water Pollution Control Authority Regular Meeting was held on Monday, September 18, 2017. In attendance were Chair Susan Malan, Randel Osborne, Mark Reeves, Leigh Rankin and Wendy Arnold. Also in attendance Kelley Frazier, Secretary and Lisa Fasulo, Director of Health/Sanitarian. Absent: Al Wolfgram

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 the Water Pollution Control authority unanimously **VOTED** to approve the agenda as presented.

CONSIDERATION OF AUGUST MEETING MINUTES

Upon a motion made by Mr. Osborne and seconded by Ms. Arnold the Water Pollution Control Authority unanimously **VOTED** to approve the August 19, 2017 minutes as written. Abstentions: Leigh Rankin

PUBLIC COMMENT

None

OLD BUSINESS:

Main Street Essex

No additional information.

Monitoring Well(s) Reports

New reporting will take place in September.

Meeting with David Royston and Lisa Fasulo

There was an investigation of all area properties near Monitoring Well #8 which indicate high nitrogen levels. A meeting was held with the owners of the Griswold Inn to discuss options. They are looking at putting a soil air system on one of their properties. There is no room to expand the septic system on the existing Griswold Inn property. They do own property across the road and this may be an option. This is still being discussed.

Cesspool Removal/Replacement Ordinance Action Steps

Five letters have been sent regarding cesspools. The ordinance states that property owners need to take action by January 2018. Most property owners have been responsive. A letter should be sent again in November to the two properties which have not responded requesting what the plan is to correct this.

16 Grand View Terrace is being researched

7 Dennison Road

NEW BUSINESS

DEEP

The new jurisdiction for DEEP is 7,500 gallons.

Essex Glen

Essex Glen has 26 separate houses and is under DEEP jurisdiction. Each unit has its own septic system. They have to declare in their condo association who is responsible for the septic system. This was part of the DEEP's authorization. Discussion was held regarding who has the burden if there is a failure. Ms. Fasulo will get clarification for this. This will be researched further when documentation is filed with the Town Clerk.

REPORT – LISA FASULO, HEALTH DIRECTOR

Cobblestone Court are duplexes which have their own septic system. Two buildings have been built with septic systems in place. There are two additional buildings that will be built in the near future.

Cumberland Farms has been demolished.

REVIEW OPERATING STATEMENT AND INCOME STATEMENT

The financial reports were reviewed.

ADJOURNMENT

On motion made by Ms. Arnold and seconded by Mr. Osborne, the Water Pollution Control Authority unanimously **VOTED** to adjourn at 5:50pm.

Respectfully Submitted

Kelley S. Frazier
Water Pollution Control Authority Secretary