

**THESE MINUTES ARE SUBJECT TO APPROVAL AT THE NEXT
WATER POLLUTION CONTROL AUTHORITY SPECIAL MEETING
ESSEX TOWN HALL
September 19, 2016 4:00PM**

The Essex Water Pollution Control Authority Regular Meeting was held on Monday, September 19, 2016. In attendance were Chair Susan Malan, Wendy Arnold (4:04 p.m.), Eric Mineker, Al Wolfgram, Randel Osborne, Leigh Rankin (4:15 p.m.) and Mark Reeves (4:08 p.m.). Also in attendance were Lisa Fasulo, Director of Health, Norm Needleman (4:45 p.m. to 5:05 p.m.) First Selectman, and Alan Kerr, Planning Commission.

CALL TO ORDER

The meeting was called to order by Chair Malan at 4:00pm.

APPROVAL OF THE AGENDA

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

APPROVAL OF PREVIOUS MEETING MINUTES

Upon a motion made by Mr. Osborn seconded by Mr. Wolfgram the Water Pollution Control Authority unanimously **VOTED** to approve the August minutes as written.

PUBLIC COMMENT

None.

NEW BUSINESS:

Presentations by:

4:00 p.m.

Steven McDonnell, VP, PE and John Wengell, Project Engineer
Wengell, McDonnell & Costello Consulting Engineers (WMC)
87 Holmes Rd
Newington, CT 06111
P: 860-667-9624
F: 860-665-1551
<http://www.wmcengineers.com>

4:30 p.m.

Christopher B Weston, PE, Ingrid Jacobs, PE and Sarah Bucci PE
Vice President/Regional Manager
Weston & Sampson (WS)
273 Dividend Rd
Rocky Hill, CT 06067
P: 860-513-1473
F: 860-513-1483
www.westonandsampson.com

5:00 p.m.

Jay Sheehan, PE, Todd Ritchie, PE Project Manager and Shelby Beauchemin, PE
Woodard & Curran (WC)
1520 Highland Ave.
Cheshire, CT 06410
P: 888-265-8969
F: 203-271-7952
www.woodardcurran.com

Each engineering firm spent 15 – 20 minutes making presentations and then fielded questions from the WPCA Commission. Based on the presentations and the Q & A, the WPCA decided they needed more due diligence about process, funding and planning before moving on with next (if any) steps concerning a Wastewater Management Study.

OLD BUSINESS

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

Ms. Fasulo will incorporate Attorney Royston’s changes.

REPORT – LISA FASULO, HEALTH DIRECTOR

None

REVIEW OPERATING STATEMENT AND INCOME STATEMENT

The Authority reviewed the financial reports.

ADJOURNMENT

On motion made by Mr. Reeves and seconded by Mr. Osborne, the Water Pollution Control Authority unanimously **VOTED** to adjourn at 5:48 pm.

Respectfully Submitted

Susan Malan, Chair, Water Pollution Control Authority