

**THESE MINUTES ARE SUBJECT TO APPROVAL AT THE NEXT
WATER POLLUTION CONTROL AUTHORITY REGULAR MEETING
ESSEX TOWN HALL
October 16, 2017 5:00PM**

The Essex Water Pollution Control Authority Regular Meeting was held on Monday, October 16, 2017. In attendance were Chair Susan Malan, Al Wolfgram, Randel Osborne, Leigh Rankin, Mark Reeves (5:33pm Arrival) and Wendy Arnold. Also in attendance Kelley Frazier, Secretary and Lisa Fasulo, Director of Health/Sanitarian. Absent: Randel Osborne

CALL TO ORDER

The meeting was called to order by Chair Malan at 5:10pm.

The agenda was not received by the Town Clerk so no voting will take place.

APPROVAL OF THE AGENDA

No vote taken.

CONSIDERATION OF AUGUST MEETING MINUTES

Minutes will be tabled until next meeting.

PUBLIC COMMENT

None

OLD BUSINESS:

Main Street Essex – Monitoring Wells Report

Samples were taken in September. Results are not yet available.

Cess Pool Removal/Replacement Ordinance Action Steps

The following updates have occurred:

5 N Main Street is for sale so changes to system have not been done. This is still pending.

Installation of septic tank for 7 Dennison.

Installation of septic tank for 7 Prospect.

31 Westbrook Road has a new tank and leaching.

6 Grandview does have a septic tank on the property.

Research still needs to be done on 41 Grandview.

36 Crosstrees has a guest house which may have a cess pool. A repair was done in 2013.

33 Plains may have a cess pool.

Letters have been sent to residents in Carmody which state they have a cess pool.

NEW BUSINESS

DEEP

No update.

Essex Glen

Deposits are being taken. Septic's are being installed. DEP has approved this. The plan stated that there will be a homeowner's association, but this has not been filed with the town. Gas and water lines are pending. The main road is a town road. There are 26 single family homes.

Zoning will be discussing an application for a change for a line for the Griswold Inn Christmas Tree Shop.

REPORT – LISA FASULO, HEALTH DIRECTOR

There will be no sublease for the original Olive Oyls. Scotch Plain Tavern will open in November.

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 5:47pm.

Respectfully Submitted

Kelley S. Frazier
Water Pollution Control Authority Secretary