

**THESE MINUTES ARE SUBJECT TO APPROVAL AT THE NEXT
WATER POLLUTION CONTROL AUTHORITY REGULAR MEETING
ESSEX TOWN HALL
November 21, 2016 5:00PM**

The Essex Water Pollution Control Authority Regular Meeting was held on Monday, November 21, 2016. In attendance were Chair Susan Malan, Eric Mineker, Wendy Arnold (5:13pm Arrival) Randel Osborne, Leigh Rankin and Mark Reeves (5:08 Arrival). Also in attendance Lisa Fasulo, Director of Health and Kelley Frazier, Secretary to the Board. Absent: Al Wolfgram

CALL TO ORDER

The meeting was called to order by Chair Malan at 5:04pm.

APPROVAL OF THE AGENDA

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

APPROVAL OF PREVIOUS MEETING MINUTES

Upon a motion made by Mr. Osborne seconded by Ms. Rankin the Water Pollution Control Authority unanimously **VOTED** to approve the September minutes as written.

PUBLIC COMMENT

None

NEW BUSINESS:

No new business

OLD BUSINESS

Discuss Next Steps Post RFQ Review and Presentation

Ms. Fasulo and Ms. Malan have been contacted by consultants who participated in the RFQ presentation regarding working with the town. Ms. Malan, Ms. Fasulo and Mr. Needleman will be scheduling a meeting with DEEP to discuss the next steps. A special tax district was discussed to revitalize the downtown district with Economic Development being involved. Zoning regulations for this district might have to be modified to attract other businesses. It was suggested that the first step may be to have our current plan updated. This will continue to be discussed.

Ms. Fasulo discussed the data for the monitoring wells in the village of Essex and whether testing is necessary. This will continue to be discussed.

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

Ms. Fasulo has completed the letter.

REPORT – LISA FASULO, HEALTH DIRECTOR

The State Commissioner of Health wants to have all of the Departments of Health under the State jurisdiction. There would be 8 - 12 mega districts. This will be brought to the Legislator in January. Mr. Reeves will research this further.

Another cesspool has been removed. Water tests have been completed. Essex Glenn's design flow is in DEEP jurisdiction.

REVIEW OPERATING STATEMENT AND INCOME STATEMENT

The Operating Statements were not available.

ADJOURNMENT

On motion made by Mr. Reeves and seconded by Mr. Osborne, the Water Pollution Control Authority unanimously **VOTED** to adjourn at 6:07pm.

Respectfully Submitted

Kelley S. Frazier, Water Pollution Control Authority Secretary