

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

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

CALL TO ORDER

The meeting was called to order by Susan Malan, Chairman, at 5:02pm.

APPROVAL OF THE AGENDA

Upon a motion made by Mark Reeves seconded by Randel Osborne the Water Pollution Control Authority unanimously **VOTED** to approve the agenda as written.

CONSIDERATION OF NOVEMBER MEETING MINUTES

Upon a motion made by Al Wolfram and seconded by Randel Osborne the Water Pollution Control Authority unanimously **VOTED** to approve the November 2017 minutes as amended.

Amendments:

Matt Carroll's name was incorrectly spelled.

PUBLIC COMMENT

None

OLD BUSINESS:

Blue Hound/Tap Room

The lower grease tank was pumped to verify that ground water is not getting into the tank. The Town Engineer is reviewing the possibility of having a curtain drain placed near the Blue Hound on the Blue Hound property at the property owners expense. The existing well is still on sight and still has ground water in it. This will also be pumped out to see if other water is filtrating this well. This is still being addressed.

Main Street Essex – Monitoring Wells Report

No additional data. The SoilAir system at the Griswold Inn will be done in the spring. The site of the old Christmas Barn will have retail below and one room on the second floor. A new septic system will be installed.

Cesspool Removal/Replacement Ordinance Action Steps

10 West Avenue – This property is for sale. There is a tank and a dry well. Test holes were dug and a decision will be made soon.

54 North Main recently sold. The new owner is aware that a new system will need to be installed.

NEW BUSINESS

Election of Officers

Ms. Malan asked for nominations for Chairperson of the Water Pollution Control Authority.

Mr. Reeves nominated Susan Malan for Chair of the WPCA for 2018.

Upon a motion made by Al Wolfgram and seconded by Mark Reeves the Water Pollution Control Authority unanimously **VOTED** to have the nominations closed. Ms. Malan is the Chairman for 2018.

REPORT – LISA FASULO, HEALTH DIRECTOR

Essex Glen each home has its own septic system. This needs to be included in the PUD Declaration.

Ms. Fasulo will be doing a presentation regarding the ordinance for septic systems to the Sotheby's office tomorrow. Lisa will also give the Sotheby's agents information on the newly approved accessory apartments and the septic requirements.

REVIEW OPERATING STATEMENT AND INCOME STATEMENT

The sinking fund was discussed. It was suggested using this fund to research a small sewer plan for the village of Essex. This will continue to be discussed.

The financial reports were reviewed.

ADJOURNMENT

A motion made by Ms. Osborne and seconded by Mr. Reeves, the Water Pollution Control Authority unanimously **VOTED** to adjourn at 5:30pm.

Respectfully Submitted

Kelley S. Frazier
Water Pollution Control Authority Secretary