

**THESE MINUTES ARE SUBJECT TO APPROVAL AT THE NEXT  
WATER POLLUTION CONTROL AUTHORITY REGULAR MEETING  
ESSEX TOWN HALL  
December 19, 2016 5:00PM**

The Essex Water Pollution Control Authority Regular Meeting was held on Monday, December 19, 2016. In attendance were Chair Susan Malan, Al Wolfgram and Wendy Arnold. Also in attendance Lisa Fasulo, Director of Health and Kelley Frazier, Secretary to the Board. Absent: Randel Osborne, Mark Reeves, Eric Mineker and Leigh Rankin

**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. Wolfgram and seconded by Ms. Arnold the Water Pollution Control authority unanimously **VOTED** to approve the agenda as presented.

**APPROVAL OF PREVIOUS MEETING MINUTES**

Upon a motion made by Ms. Arnold and seconded by Ms. Malan the Water Pollution Control Authority unanimously **VOTED** to approve the November minutes as written. Abstentions: Mr. Wolfgram

**PUBLIC COMMENT**

None

**NEW BUSINESS:**

Ms. Arnold discussed the new proposal to merge state health departments into Health Districts. The costs would be higher with very little support. Details of this are still being discussed.

**Election of Officers**

Upon a motion made by Mr. Wolfgram and a seconded by Ms. Arnold, the Essex Water Pollution Control Authority unanimously **VOTED** to elect Susan Malan as Chairman for 2017.

**Approval of Meeting Schedule 2017 and January 2018**

Upon a motion made by Mr. Wolfgram and a seconded by Ms. Arnold, the Water Pollution Control Authority unanimously **VOTED** to approve the meeting schedule for 2017 as discussed.

**OLD BUSINESS**

**Discuss Next Steps Post RFQ Review and Presentation**

Due to the outcome to the results of the RFQ, the Authority decided to remove this item from the agenda. Site specific areas will be discussed in New Business.

**Vacation Rentals – Letter to Zoning – DRAFT Review/Approval – Attorney Royston’s Comments Incorporated – Presentation by Lisa Fasulo**

Ms. Fasulo has completed the letter. This will be referred to Zoning for their consideration. The referral will come from the WPCA and the Health Department.

### **NEW BUSINESS**

Centerbrook and the Bokum Center area may be two trouble spots that the Authority may want to propose a site specific community system. An RFQ may be considered. This will continue to be discussed in the future.

### **REPORT – LISA FASULO, HEALTH DIRECTOR**

A cesspool is being removed from a property in Ivoryton and replaced with a modern conventional septic system. Pump out reminder cards have been sent. A summary report of all septic system repairs will be available in January from Ms. Fasulo. A friendly reminder to the local Realtors® and an article in Essex Events will state the disclosure guidelines for septic systems.

### **REVIEW OPERATING STATEMENT AND INCOME STATEMENT**

The budget was discussed. This balance of the sinking fund will be clarified. Water quality testing in Essex Village was discussed. It was decided by the Board to continue with water quality testing.

The Operating Statements were discussed.

### **ADJOURNMENT**

On motion made by Mr. Wolfram and seconded by Ms. Arnold, the Water Pollution Control Authority unanimously **VOTED** to adjourn at 5:27pm.

Respectfully Submitted

Kelley S. Frazier, Water Pollution Control Authority Secretary