

Disclaimer. Please note, these Minutes have yet to be approved. Check with the department or Town Clerk for updated versions

**WATER POLLUTION CONTROL AUTHORITY
January 9, 2012
MEETING ROOM B
ESSEX TOWN HALL**

Present: Susan Malan, Al Wolfgram, Robert VanHouten, Mark Reeves. Leigh Rankin and Randel Osborne were not present. David Caroline and Lisa Fasulo attended as guests.

Susan Malan called the meeting to order at 4:32 p.m.

Approval of the Agenda:

Motion was made to approve the agenda by Mark Reeves with a second by Robert VanHouten.

Approval of the Minutes:

Motion was to approve the Meeting Minutes of December 9, 2011 by Mark Reeves, with a second by Robert VanHouten, the motion and it was unanimously approved

Kerry Berardinelli will email the “attached” letter from the Chair of the Planning Commission, Mr. Danyliw to all of the commission members.

Public Comment

None

Old Business:

A discussion was held with regard to the support for updating the Facilities Management Plan from the Zoning Commission, the Economic Development Commission and the Planning Commission. Susan Malan stated “Everything looks good although we must review with Norm Needleman, the Board of Selectmen, and the Board of Finance as to what our next steps will be”. It was recommended by Al Wolfgram, that the Chair Susan Malan write a letter to the Board of Selectman and the Board of Finance and provide a statement as to what we would like to do. The letters to the Board of Finance and the Board of Selectmen will also include the letters of support that we received from the Zoning Commission, the Planning Commission and the Economic Development Commission.

Report- David Caroline, Public Works Director:

David Caroline discussed the results from the “StormWater 2” test sites. The results have been received and were sent to the State of Connecticut. He stated that these tests are done twice a year and look at the runoff of the designated sites. There are 6 test sites in all, 3 are commercial and 3 are residential.

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Review Operating Statement and Income Statement:

There was a discussion regarding the water testing bills. They have come in at approximately \$339.00 each however; they were directed to the wrong department. The Health Department will notify the vendor of the proper billing address and information.

New Business and General Discussion:

Lisa Fasulo provided the commission a suggested timeline and strategy on how to work through the Carmody software to best remedy all the past due pump outs and get the system completely updated.

There was a discussion regarding the timing of when the pumpers submit the information (if at all) to Carmody. Also discussed were ways to improve our pump out notification process – suggestions included links on website, add to tax bills, notice in local newspapers etc.

Motion was made to adjourn at 5:22 p.m. seconded by Mark Reeves, the motion was unanimously approved.

Respectfully submitted,
Kerry Berardinelli
Board Clerk