

**THESE MINUTES ARE SUBJECT TO BOARD APPROVAL AT THE NEXT
WATER POLLUTION CONTROL AUTHORITY
ESSEX TOWN HALL 4:30PM**

The Essex Water Pollution Control Authority was held on Monday, January 28, 2013. In attendance were Mark Reeves, Robert VanHouten, Chair, Susan Malan, Ken Bombaci, Randel Osborne, and Leigh Rankin. Also in attendance Lisa Fasulo, Health Director. Absent: Al Wolfgram

CALL TO ORDER

The meeting was called to order by Chair Malan at 4:45pm.

APPROVAL OF THE AGENDA

Upon a motion made by Mr. Reeves and seconded by Mr. Bombaci the Water Pollution Control Authority unanimously **VOTED** to approve the agenda.

APPROVAL OF PREVIOUS MEETING MINUTES

Upon a motion made by Mr. VanHouten and seconded by Mr. Reeves, the Water Pollution Control Authority **VOTED** to approve the minutes from the December 2012 meeting as written.

PUBLIC COMMENT

No Comment

OLD BUSINESS

Facilities/Wastewater Management Plan –

Malan reported that she had met with John Guskowski (Town Planner) and Lisa Fasulo, Health Director to discuss next steps in moving forward with the new Facilities Management Plan.

During the meeting, First Selectman Norm Needleman joined the conversation and informed the group that the funding request of \$170,000 for this plan would in all likelihood not make it into next year's budget. Malan, Fasulo and Guskowski agreed that Guskowski would work on finding grant opportunities to potentially fund the new Facilities Management Plan.

Pump Out Notices - Carmody

Ms. Fasulo is educating our residents and working toward full compliance. Ms. Fasulo reported her office has prepared letters for 12 residents that are seriously past due for pump outs. The letters will be mailed certified and outline a deadline for completion to avoid legal action. To date, three letters have gone out and Ms. Fasulo has heard back from each resident and has established completion dates for each of the property owners. Additional letters will be mailed next week

Cesspool – 2018 Deadline

Ms. Fasulo reported that another cesspool has been detected (during a title transfer of the property), it is being removed and a new compliant system will be installed.

FYE 2013-2014 Budget discussion: As noted above, the requested \$170,000 for the Facilities Management Plan will most likely be cut from the requested budget.

REPORT – LISA FASULO, HEALTH DIRECTOR

Ms. Fasulo reported a heating oil leak had been detected in the storm water system on January 9, 2013. Fasulo reported it first to Public Works, called 911 for the Fire Department to respond and reported it to DEEP. DEEP determined the leak was coming from a residence on Grandview Terrace and was in the storm water system on Grandview Terrace, Grove Street and New City Street. DEEP reported they installed mats in the storm water system, flushed the system and installed booms in the river. Several days later, DEEP managed the removal of the leaking UST and will issue a full report to the Town once they have completed their investigation and testing.

There was a discussion about a stormwater discharge ordinance. Ms. Fasulo said she would research and report back to the WPCA next month

REVIEW OPERATING STATEMENT AND INCOME STATEMENT

Ms. Malan noted that there are bills for the water testing that seem to continue to be miscoded to the various GL's.

ADJOURNMENT

On motion duly made and seconded, the Water Pollution Control Authority unanimously **VOTED** to adjourn at 6:02 pm.

Respectfully Submitted

Susan Malan, Chair