

**THESE MINUTES ARE SUBJECT TO APPROVAL AT THE NEXT
WATER POLLUTION CONTROL AUTHORITY REGULAR MEETING
ESSEX TOWN HALL
February 9, 2015 5:00PM**

The Essex Water Pollution Control Authority Regular Meeting was held on Monday, February 9, 2015. In attendance were Chair Susan Malan, Mark Reeves, Randel Osborne, Al Wolfgram and Leigh Rankin. Absent: Robert VanHouten and Ken Bombaci

CALL TO ORDER

The meeting was called to order by Chair Malan at 5:02pm.

APPROVAL OF THE AGENDA

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

APPROVAL OF PREVIOUS MEETING MINUTES

Upon a motion made by Mr. Osborne and seconded by Mr. Reeves the Water Pollution Control Authority **VOTED** to approve the minutes from the December 15, 2014 meeting as written.

PUBLIC COMMENT

None

ELECTION OF OFFICERS

Upon a motion made by Mr. Reeves, Susan Malan was nominated to serve as Chair. Mr. Osborne seconded the motion and it passed unanimously.

OLD BUSINESS

Facilities/Wastewater Management Plan, DEEP Clean Water Fund – Sinking Fund- Potential.

Chair Malan reported she met with John Guskowski and Lisa Fasulo and discussed next steps. She will schedule a meeting with Dennis Greci of DEEP.

Chair Malan also reported that she had submitted preliminary budget figures to Kelly Sterner which included another \$50,000 requested for the sinking fund.

Update on Ivoryton “community system” status/negotiations

Lisa Fasulo was not at the meeting – update at next meeting.

REPORT – LISA FASULO, HEALTH DIRECTOR

Ms. Fasulo was not present.

REVIEW OPERATING STATEMENT AND INCOME STATEMENT

There were no financials available to review.

NEW BUSINESS

None

ADJOURNMENT

On motion duly made by Mr. Osborne and seconded by Mr. Reeves, the Water Pollution Control Authority unanimously **VOTED** to adjourn at 5:28 pm.

Respectfully Submitted

Susan Malan, Chair WPCA