THESE MINUTES ARE SUBJECT TO APPROVAL AT THE NEXT WPCA MEETING WATER POLLUTION CONTROL AUTHORITY ESSEX TOWN HALL – MARCH 18, 2019 5:00 PM

The Essex Water Pollution Control Authority Regular Meeting was held on Monday, March 18, 2019. In attendance were Chair Susan Malan, Al Wolfgram, Mark Reeves and Wendy Arnold. Also in attendance were Director of Health Lisa Fasulo and Shannon DeLorso, Secretary. Absent: Leigh Rankin and Randel Osborne.

CALL TO ORDER

The meeting was called to order by Chair Malan at 5:07 pm.

APPROVAL OF THE AGENDA

The Water Pollution Control Authority unanimously approved the agenda as written, with one correction. (No motion was made).

CONSIDERATION OF MARCH MEETING MINUTES

Upon a motion made by Mark Reeves and seconded by Susan Malan, the Water Pollution Control Authority unanimously **VOTED** to approve the February 2019 minutes.

PUBLIC COMMENT

None.

OLD BUSINESS

i. Main Street Essex – Monitoring Wells Report

Ms. Fasulo stated that the monitoring wells report is due again this month. Ms. Fasulo called Eastern Analytical and asked when they are taking the groundwater samples. Thad King, Environmental Health Inspector for the town, will go out to see the exact location and the procedure Eastern Analytical Labs uses for sampling the water.

- **ii.** Cesspool Removal/Replacement Ordinance Action Steps Nothing new reported.
- iii. Essex Village Data Collection

Lisa Fasulo gave an update. Mr. King has completed the survey but does not have the report yet. He is planning to attend the next WPCA meeting in April to give a completed update.

REPORT – LISA FASULO, HEALTH DIRECTOR

Ms. Fasulo stated that the septic system repair plan for Essex Yacht Club is approved and work should begin during mid-March. There will be a new raised septic system installed in the grassy area of the property (rather than under the parking lot where it currently resides). The Club plans to eventually install a short retaining wall around the raised area, which will then need approval from DEEP.

Ms. Fasulo mentioned that the new restaurant on the Carlson's Landing property should be opening by June. Ms. Fasulo is still waiting for their septic system as-built drawing to be provided to her from Milone and MacBroom.

Ms. Fasulo gave an update on Savour Café. She said that Spencer's Corner (where Savour is located) has four separate septic systems. Savour is having a problem with their system and have had to pump it every week. Ms. Fasulo has called to find out about their repair plan. Gary Dayharsh, a representative for the Condominium Association, is currently working on this issue with Joe Wren from Indigo Land Design.

Ms. Fasulo stated that she has not seen any movement on the property on Plains Road where Scott's Fruit Stand is currently located.

Ms. Fasulo talked about Essex Glen and said that the developers continue to build homes. There will be 26 singlefamily homes when the project is done. Each time a house is built the septic tank, air blowers, and associated piping are installed and connected to the leaching field which has previously been installed. The developer's engineering firm Angus McDonald/Gary Sharpe & Associates, then prepares the AS-BIULT drawing and provides documentation to CT DEEP who then issues a Permit to Discharge to the septic system for each single-family home.

REVIEW OPERATING STATEMENT AND INCOME STATEMENT

The financial reports were reviewed.

ADJOURNMENT

Upon motion made by Mark Reeves and seconded by Al Wolfgram, the Water Pollution Control Authority unanimously **VOTED** to adjourn at 5:25 pm.

Respectfully Submitted, Shannon DeLorso, Water Pollution Control Authority Secretary