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## **WATER POLLUTION CONTROL AUTHORITY**

**March 12, 2012**

**MEETING ROOM B**

**ESSEX TOWN HALL**

**Present:** Susan Malan, Al Wolfram, Mark Reeves, Leigh Rankin, Robert VanHouten and Randel Osbourne. Guests: Lisa Fasulo.

Susan Malan called the meeting to order at 4:28 p.m.

**Approval of the Agenda:** Motion was made to approve the agenda by Al Wolfram with a second by Mark Reeves.

**Approval of the Minutes:** Motion was made to approve the minutes of February 13, 2012 by Al Wolfram with a second by Robert VanHouten. Unanimously approved.

### **Public Comment**

None

**Old Business:** Susan Malan wrote a letter to the Board of Selectman (BOS) and the Board of Finance (BOF)- regarding the Facilities Management Plan. The letter was on the agenda for their March meeting and there was a brief discussion, however there was no motion made. S. Malan then checked with Maria Lucarelli, the Secretary to the First Selectman, to see if in fact the WPCA needed a motion to move forward. Al Wolfram asked if the letter went in front of the Board of Finance. The letter had been presented to the BOF and was not scheduled for a second meeting as this is only for an RFQ at this point. Al Wolfram voiced his concern that once the RFQ is presented to the State, the Town may be “forced” to pull a permit before it’s been approved by the BOS/BOF so the WPCA needs to be careful in its approach. Susan Malan reiterated that the commission is not currently looking for any funding this year; at this point it’s only an RFQ and in the planning stages for the next 18 months. Susan Malan requested Lisa Fasulo’s help in preparing the RFQ to present to the State of CT. Once that has been composed L Fasulo & S Malan would like to set up a meeting with Norman Needleman and strategize on what will be the best way to approach the State.

In a previous WPCA meeting there was a discussion to ask Lisa Fasulo and the Health Department to begin registering pumpers who service residents in town . However, it was determined that residents should be free to choose who they want to service their properties. Furthermore, the commission has deliberated on whether Carmody is an effective tool in capturing all service records, maintenance reminders and other property documents or shall the Health Department return to managing those incidents in house using an excel spreadsheet. It was determined that while this may be a viable option it is sure to cost a lot of man hours that the Health Department budget just cannot cover. Another option discussed was the ability of uploading the septic records to the GIS mapping software that is currently in place. Lisa Fasulo will check with the Assessors office to see if this may be an option. Lastly, Lisa Fasulo suggested that the WPCA publish a pump out reminder article in the Essex Newsletter for March 27th, the Essex Events publication in April as well including information in the tax bill in July.

The question was brought up “can we mandate a B100a and can we find out how many residents have systems that would not comply to code”? Al Wolfram added to that by stating that he would like to see Title 5 co-compliant. Can CT implement this process as Massachusetts has?

Robert VanHouten reported on the Ivoryton Development specifically Ivoryton Inn and the Ivoryton Playhouse area on what is currently there as far as septic and other similar properties such as Aggies, the boarding house, The Tavern and Moeller service station. These properties share a septic tank and leaching area.

**Report – David Caroline, Public Works Director:** David Caroline is currently waiting on a permit to be approved for the Town Garage.

**Review Operating Statement and Income Statement:** Statements have been received. Motion to approve Operating Statement and Income Statements by Susan Malan, the motion was unanimously approved.

**New Business and General Discussion: Goal Setting**

**Motion** was made to adjourn at 5:37 p.m. seconded by Al Wolfgram, the motion was unanimously approved.

Respectfully Submitted,  
Kerry Berardinelli  
Clerk