

**THESE MINUTES ARE SUBJECT TO APPROVAL AT THE NEXT  
WATER POLLUTION CONTROL AUTHORITY REGULAR MEETING  
ESSEX TOWN HALL  
April 20, 2015 5:00PM**

The Essex Water Pollution Control Authority Regular Meeting was held on Monday, April 20, 2015. In attendance were Chair Susan Malan, Robert VanHouten, Mark Reeves and Randel Osborne. Also in attendance were Lisa Fasulo, Director of Health and Kelley Frazier, Secretary to the Board. Absent: Al Wolfgram, Leigh Rankin and Ken Bombaci

**CALL TO ORDER**

The meeting was called to order by Chair Malan at 5:03pm.

**APPROVAL OF THE AGENDA**

Upon a motion made by Mr. Reeves 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. Reeves and seconded by Mr. Osborne the Water Pollution Control Authority **VOTED** to approve the minutes from the March 16, 2015 meeting as amended.

**PUBLIC COMMENT**

None

**OLD BUSINESS**

**Facilities/Wastewater Management Plan, DEEP Clean Water Fund – Sinking Fund- Potential Partnership/Alliance with Madison**

Ms. Malan and Ms. Fasulo will be attending the Connecticut Water Pollution Control Association meeting on May 8<sup>th</sup>. Following the CAWPCA meeting they will meet with Dennis Greci of DEEP – John Guskowski Town Planner will also attend the meeting to discuss the Wastewater Management Plan.

**Update on Ivoryton “community system” status/negotiations**

The Ivoryton Inn septic plan is being reviewed by the State. A meeting will be held on April 22, 2015 with the owners and State personnel to finalize this plan. A septic plan for the Blue Hound has been approved by the Director of Health. This plan will be finalized in the near future.

**REPORT – LISA FASULO, HEALTH DIRECTOR**

Ms. Fasulo gave a brief update of septic repairs and failures for the fiscal year. She discussed various repairs that are being worked on. Ms. Fasulo discussed a septic failure in which the homeowner is unable to fund the new system. The Authority discussed how this should be handled and possible solutions. The Authority discussed various systems on Pratt Street that have recently been repaired and one system used by 4 businesses that is currently not operating properly. This system may not have space for a new system if it fails. The authority discussed various options for this system. Mr. Reeves asked if the Wastewater Management Plan will look at a possible community system in the Village of Essex.

**REVIEW OPERATING STATEMENT AND INCOME STATEMENT**

The Authority discussed the financial reporting.

**NEW BUSINESS**

The next regular meeting of the WPCA will be held on May 18<sup>th</sup> at the East Haddam treatment plant.

**ADJOURNMENT**

On motion duly made and seconded, the Water Pollution Control Authority unanimously **VOTED** to adjourn at 5:40pm.

Respectfully Submitted

Kelley S. Frazier  
Water Pollution Control Authority Secretary