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**TOWN OF ESSEX
WATER POLLUTION CONTROL AUTHORITY**

Essex Town Hall
29 West Avenue, Essex, CT 06426

April 9, 2012
MEETING ROOM B

Present:

Chair: Susan Malan

Members: Mark Reeves, Robert VanHouten and Randel Osbourne.

Guests: Lisa Fasulo and Bill Armsted.

Members not in attendance:

Leigh Rankin, Al Wolfgram

Call to order:

Susan Malan called the meeting to order at 4:35 p.m.

Approval of the Agenda:

Motion was made by Robert VanHouten to approve the agenda. Mark Reeves seconded the motion and it was unanimously approved. Motion carried.

Approval of the Minutes:

Motion was made by Mark Reeves to approve the amended March 12, 2012 WPCA minutes. Robert VanHouten seconded the motion and it was unanimously approved. Motion carried.

Public Comment:

None

Old Business:

Lisa Fasulo gave an update on the status of Carmody and the pump out notices. The Health Department has received only about a dozen calls from homeowners indicating that they had a pump out within the last 5 years. The Health Department will verify this & update Carmody.

There was a discussion on the subject of requiring pumpers to register with the town. Lisa Fasulo wrote a letter to the pumpers back in November requesting that they submit their pumping information to Carmody or the Health Department in a timely manner. There was no response. David Caroline suggested that perhaps another letter to the pumpers along with a copy of the town's current ordinance which outlines exactly what is expected of the pumpers and homeowners.

Lisa Fasulo also suggested hosting a breakfast meeting in which a discussion of expectations of both parties would be addressed.

Report: - David Caroline, Public Works Director:

Nothing to report.

Review Operating Statement and Income Statement:

Reviewed. No objections

New Business:

Susan Malan initiated a discussion on educating local realtors and homeowners on the State of Connecticut B100a requirements.

Adjournment:

Motion was made at 5:15pm by Mark Reeves to adjourn. It was seconded by Robert VanHouten and the motion was unanimously approved.

Respectfully Submitted,

Kerry Berardinelli
Clerk