

**THESE MINUTES ARE SUBJECT TO APPROVAL AT THE NEXT
WATER POLLUTION CONTROL AUTHORITY REGULAR MEETING
ESSEX TOWN HALL
June 20, 2016 5:00PM**

The Essex Water Pollution Control Authority Regular Meeting was held on Monday, June 20, 2016. In attendance were Chair Susan Malan, Wendy Arnold, Al Wolfgram, Randel Osborne, Leigh Rankin (5:09pm Arrival) Mark Reeves and Eric Mineker. Also in attendance Kelley Frazier, Secretary to the Board.

CALL TO ORDER

The meeting was called to order by Chair Malan at 5:04pm.

APPROVAL OF THE AGENDA

Upon a motion made by Mr. Osborne and seconded by Mr. Reeves the Water Pollution Control authority **VOTED** to approve the agenda as presented.

APPROVAL OF PREVIOUS MEETING MINUTES

Upon a motion made by Mr. Reeves seconded by Mr. Wolfgram the Water Pollution Control Authority unanimously **VOTED** to approve the April minutes as written.

Ms. Malan introduced Eric Mineker who has been appointed by the Republican Town Committee to join the Authority.

Ms. Malan discussed the forums hosted by the EDC. She noted that many business owners and residents are interested the WPCA plan.

PUBLIC COMMENT

None

NEW BUSINESS:

No new business.

OLD BUSINESS

REVIEW RFQ UPDATE

The RFQ will be reposted due to an error. This will be done soon.

Vacation Rentals – Letter to Zoning – DRAFT Review/Approval – Attorney Royston’s Comments Incorporated

Ms. Fasulo was not present. The letter is not complete. Zoning is waiting for comments. Mr. Wolfgram noted that Zoning is revising apartment regulations. The WPCA would like to review these regulations. Mr. Reeves asked if Essex Glen will hold funds in escrow as a reserve in case of a failure. Ms. Malan will research this and discuss with Essex Glen. The WPCA needs to know what role they play for larger community systems.

REPORT – LISA FASULO, HEALTH DIRECTOR

No report.

REVIEW OPERATING STATEMENT AND INCOME STATEMENT

The Authority reviewed the financial reports.

Ms. Malan updated Mr. Mineker on the history of the Waste Water Management Plan.

ADJOURNMENT

On motion made by Mr. Reeves and seconded by Mr. Osborne, the Water Pollution Control Authority unanimously **VOTED** to adjourn at 5:35 pm.

Respectfully Submitted

Kelley S. Frazier, Water Pollution Control Authority Secretary