

Disclaimer. Please note, these Minutes have yet to be approved. Check with the department or Town Clerk for updated versions

WATER POLLUTION CONTROL AUTHORITY

June 11, 2012

MEETING ROOM B

ESSEX TOWN HALL

Present: Susan Malan, Mark Reeves, Leigh Rankin, Robert VanHouten and Randel Osbourne. Al Wolfgram was not present. Guests: Lisa Fasulo and David Caroline

Susan Malan called the meeting to order at 4:30 p.m.

Approval of the Agenda: Motion was made to approve the agenda by Randel Osbourne with a second by Robert VanHouten.

Approval of the Minutes: Marked up meeting minutes were distributed and reviewed. Motion was made to approve the minutes of May 14, 2012, as amended, by Randel Osbourne with a second by Robert VanHouten. Unanimously approved.

Public Comment:

None

Old Business: Lisa Fasulo discussed the homeowner education pumping notices that will be sent out with tax bills at the end of June. Several ideas were discussed to address the ongoing need to raise awareness of the pumping requirement and get our database current and pumpers to comply with our process of notification. The board continued to wrestle with suggestions to issue pumping permits, the necessity and value of continued use of the Carmody database, who should ultimately be responsible for getting info to town hall and how to properly document it. The board briefly discussed that part time help will soon be available. The board discussed writing a letter to pumpers and enclosing our ordinance which requires proper reporting and requiring registration. . The board did not discuss the facilities/wastewater management plan nor get in to the cesspool issue though it was mentioned that there are a very small number remaining in our area of responsibility.

Report – David Caroline, Public Works Director: Dave Caroline had no report to discuss.

Review Operating Statement and Income Statement: Board did not receive statements, no review.

New Business and General Discussion:

None

Motion was made to adjourn at 5:15 p.m. by Randel Osbourne with a second by Robert VanHouten, the motion was unanimously approved.

Respectfully Submitted,

Leigh Rankin
Board Member