

**THESE MINUTES ARE SUBJECT TO APPROVAL AT THE NEXT
WATER POLLUTION CONTROL AUTHORITY REGULAR MEETING
ESSEX TOWN HALL
September 21, 2015 5:00PM**

The Essex Water Pollution Control Authority Regular Meeting was held on Monday, September 21, 2015. In attendance were Chair Susan Malan, Leigh Rankin, Mark Reeves, Randel Osborne, Robert VanHouten and Al Wolfgram. Absent: Ken Bombaci

CALL TO ORDER

The meeting was called to order by Chair Malan at 5:00pm.

APPROVAL OF THE AGENDA

Upon a motion made by Mr. Osborne and seconded by Mr. Reeves 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. VanHouten the Water Pollution Control Authority **VOTED** to approve the minutes from the August 17, 2015 meeting as written.

PUBLIC COMMENT

None

NEW BUSINESS

The Commission discussed the DRAFT Request for Qualification (RFQ) document for a new Essex Wastewater Management Plan. At the next meeting the members will come prepared with specific language and/or questions regarding the RFQ.

OLD BUSINESS

Facilities/Wastewater Management Plan, DEEP Clean Water Fund – Sinking Fund

No Update

Update on Ivoryton “community system” status/negotiations

Lisa Fasulo reported that division of the former “community septic system” in Ivoryton is complete. Each of the 4 buildings is now served by its own separate septic system. The Ivoryton Inn’s system is awaiting final signoff by the State of Connecticut Dept of Public Health.

Letter to Zoning re: short term rentals: The Commission reviewed the DRAFT letter submitted by Ms. Malan. Ms. Fasulo will add additional language from the Health Director and re-submit for WPCA approval prior to submission to the Zoning Commission.

Cesspools

The Essex Wastewater Management Ordinance states that cesspools must be eliminated and replaced with a conventional septic system by January 1, 2018 or sooner if the property ownership is transferred. No update.

REPORT – LISA FASULO, HEALTH DIRECTOR

Ms. Fasulo discussed her Carmody™ Reporting. Pumpout Reminder postcards continue to be sent to homeowners who are overdue in getting their septic tank pumped.

Monitoring well water testing took place in April 2015. Next samples will be collected Sept/Oct 2015.

Mr. Wolfgram asked about trends for both repairs/replacement systems and the monitoring wells. Ms. Fasulo will send the commissioners reports for both to discuss at the next regular WPCA meeting.

REVIEW OPERATING STATEMENT AND INCOME STATEMENT

The Authority reviewed the report.

ADJOURNMENT

On motion duly made by Mr. VanHouten and seconded by Mr. Reeves, the Water Pollution Control Authority unanimously **VOTED** to adjourn at 5:45pm.

Respectfully Submitted

Susan Malan, Chair
Water Pollution Control Authority