

**THESE MINUTES ARE SUBJECT TO APPROVAL AT THE NEXT
WATER POLLUTION CONTROL AUTHORITY REGULAR MEETING
ESSEX TOWN HALL
October 20, 2014 5:00PM**

The Essex Water Pollution Control Authority Regular Meeting was held on Monday, October 20, 2014. In attendance were Chair Susan Malan, Mark Reeves, Randel Osborne (arrival 5:10pm), Leigh Rankin, and Al Wolfgram. Also in attendance was Kelley Frazier, Secretary to the Board and Lisa Fasulo, Health Director. Absent: Ken Bombaci and Robert VanHouten

CALL TO ORDER

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

APPROVAL OF THE AGENDA

Upon a motion made by Ms. Rankin 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. Wolfgram and seconded by Ms. Rankin the Water Pollution Control Authority **VOTED** to approve the minutes from the September 15, 2014 meetings as written.

PUBLIC COMMENT

None

OLD BUSINESS

Data from Monitoring Wells – L. Fasulo

Ms. Fasulo has received reporting for the monitoring wells on Main Street. She will review and report to the Authority next month.

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

Ms. Malan discussed applying for a grant for the development of the RFQ. Ms. Rankin and Mr. Wolfgram offered to help review the process of what is required. The Authority needs to decide what should be included in the RFQ. Ms. Malan noted that we do have \$100,000 in the sinking fund.

Update on Ivoryton “community system” status/negotiations

This is still being worked on. The Blake House and Moeller Company installed their own septic system. The Ivoryton Inn has an engineer working on their septic system. The Blue Hound septic location is being decided. Progress is slowly being made.

REPORT – LISA FASULO, HEALTH DIRECTOR

No other report.

REVIEW OPERATING STATEMENT AND INCOME STATEMENT

Ms. Malan distributed the report. Ms. Fasulo will verify that the legal funding has been moved to Water Pollution Control Authority from Sanitary Waste.

NEW BUSINESS

All terms for members will expire this year. Ms. Malan discussed suggestions how to make terms stagger. Members are flexible as to how to make this happen. Ms. Malan will work with the BOS and Town Clerk to remedy.

ADJOURNMENT

On motion duly made and seconded, the Water Pollution Control Authority unanimously **VOTED** to adjourn at 5:20pm.

Respectfully Submitted

Kelley S. Frazier, Water Pollution Control Authority Clerk