

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

**WATER POLLUTION CONTROL AUTHORITY  
SPECIAL MEETING MINUTES  
OCTOBER 17, 2011  
MEETING ROOM A  
ESSEX TOWN HALL**

**Present:** Susan Malan, Alvin Wolfgram, Robert VanHouten, and alternates Leigh Rankin and Mark Reeves.

Susan Malan called the meeting to order at 4:29 p.m.

**Others Present:** Lisa Fasulo, Director of Health and David Caroline, Director of Public Works.

**Approval of the Agenda:**

Motion was made by Susan Malan to approve the agenda. Al Wolfgram seconded the motion and it was unanimously approved. Motion carried.

**Approval of the Minutes:**

Motion was made by Susan Malan to approve the Regular Meeting Minutes of September 12<sup>th</sup>, 2011. Al Wolfgram seconded the motion and it was unanimously approved. Motion carried.

**Public Comment:** None

**Old Business:**

Ivoryton Village Wastewater Management Study- Final Report. Susan Malan mentioned that this had been completed but the final original has not yet been Completed but the final original has not yet been received.

Management Plan – Susan Malan stated that they were holding off on this item for now.

Monitoring Wells – Lisa Fasulo reported tot eh commission, her memo of October 17, 2011 was presented and submitted – See attached.

A few unanswered questions were yet to be addressed.

Is there a record of expenditures? Who is paying for these tests?

Is this a continued surveillance?

Are we or have we been sending these reports to the State? If not, we should be and we should direct them to Mr. Dennis Greci at the DEP

**New Business and General Discussion:**

A) Economic Development Commission:

B) Planning Commission.

There was a discussion regarding the Facilities Management Plan. The EDC made a resolution at their September 12, 2011 meeting.

WPCA will ask to be included on an upcoming Planning Commission meeting.

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**Report- David Caroline, Public Works Director –**

Per Mr. Caroline, there is nothing to report.

**Review Operating Statement and Income Statement**

There is no Operating Statement and there were no questions or comments on the Income Statement. Susan Malan will coordinate with Deputy Treasurer Kelly Sterner to assure WPCA receives copies of all financial reports on a monthly basis.

**Motion** was made by Susan Malan to adjourn at 5:12 p.m. Al Wolfgram seconded the motion and it was unanimously approved. Motion carried. .

Respectfully submitted,  
Kerry Berardinelli  
Board Clerk