

**THESE MINUTES ARE SUBJECT TO APPROVAL AT THE NEXT
WATER POLLUTION CONTROL AUTHORITY REGULAR MEETING
ESSEX TOWN HALL
November 16, 2015 5:00PM**

The Essex Water Pollution Control Authority Regular Meeting was held on Monday, November 16 2015. In attendance were Chair Susan Malan, Randel Osborne, Leigh Rankin(5:06 Departure) and Mark Reeves(5:04 Arrival). Also in attendance Lisa Fasulo, Director of Health and Kelley Frazier, Secretary to the Board. Absent: Al Wolfgram and Ken Bombaci

CALL TO ORDER

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

APPROVAL OF THE AGENDA

Upon a motion made by Mr. Osborne and seconded by Ms. Rankin the Water Pollution Control Authority unanimously **VOTED** to approve the agenda.

APPROVAL OF PREVIOUS MEETING MINUTES

Upon a motion made by Mr. Osborne and seconded by Ms. Malan the Water Pollution Control Authority **VOTED** to approve the minutes from the October 19, 2015 meeting as written.

PUBLIC COMMENT

None

NEW BUSINESS

The Authority discussed the Old Saybrook and Old Lyme systems and the difficulties they have been working with

OLD BUSINESS

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

No Update

Vacation Rentals – Letter to Zoning – DRAFT Review/Approval

Ms. Fasulo finished the letter written to Zoning. This was sent to the Town attorney, David Royston for review. The Authority discussed how other cities and towns have dealt with vacation rentals. The problem with private rentals is the septic issues that could arise. Ms. Fasulo voiced concerns regarding commercial buildings which have been renovated and may end up being used as residential – something that is not approved as residential and will tax existing septic systems that were not intended for residential use. How do we meter the usage of such properties?

Cesspools

No update.

REPORT – LISA FASULO, HEALTH DIRECTOR

Ms. Fasulo discussed a software application which would give the town a matrix for three alternatives and the pros and cons of each technology for wastewater management design

REVIEW OPERATING STATEMENT AND INCOME STATEMENT

The Authority reviewed the report.

ADJOURNMENT

On motion duly made and seconded, the Water Pollution Control Authority unanimously **VOTED** to adjourn at 5:33 pm.

Respectfully Submitted

Kelley S. Frazier, Water Pollution Control Authority Secretary