

**THESE MINUTES ARE SUBJECT TO APPROVAL AT THE NEXT  
WATER POLLUTION CONTROL AUTHORITY REGULAR MEETING  
ESSEX TOWN HALL  
November 17, 2015 5:00PM**

The Essex Water Pollution Control Authority Regular Meeting was held on Monday November 17, 2014. In attendance were Chair Susan Malan, Mark Reeves, Randel Osborne, Leigh Rankin, Robert VanHouten and Al Wolfgram. Also in attendance were Lisa Fasulo, Health Director and Kelley Frazier, Secretary to the Board. Absent: Ken Bombaci

**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. Osborne 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 Ms. Rankin the Water Pollution Control Authority **VOTED** to approve the minutes from the October 20, 2014 meeting as written.

**PUBLIC COMMENT**

None

**OLD BUSINESS**

**Facilities/Wastewater Management Plan, DEEP Clean Water Fund – Sinking Fund-Potential Partnership/Alliance with Madison**

The RFQ for the Wastewater Management Plan will begin soon. Mr. VanHouten and Mr. Wolfgram will work on this documentation. Ms. Malan discussed looking into having our town look into possible treatments financed using Tax Incremental Financing TIF. This allows you to fix the assessment on a forward basis. Ms. Malan and Ms. Fasulo attended the Connecticut Association for Water Control Authorities.

**Update on Ivoryton “community system” status/negotiations**

Ms. Malan thanked Ms. Fasulo for her hard work. The Moeller Property and the Blake House now have their own systems. The Blue Hound will be putting in a new system on their own property. The Ivoryton Inn will have a system on the Moeller Property. The terms of this agreement are still being worked on.

**REPORT – LISA FASULO, HEALTH DIRECTOR**

Pump Outs are being updated. A letter will be sent in the spring to remind homeowners of the mandatory requirement that cesspools must be changed to code compliant systems by 2018. Ms. Malan requested a report from the Carmody system for year-end report on status of pumpouts.

**Monitoring Wells**

Ms. Fasulo discussed the reports she distributed to the Authority. She noted that the reporting is not showing anything out of the ordinary. She will be reviewing data for Monitoring Well 8.

**REVIEW OPERATING STATEMENT AND INCOME STATEMENT**

Ms. Malan distributed the report and it was briefly discussed by the Authority and approved.

**NEW BUSINESS**

Ms. Malan asked if we need any other information to begin work on the Waste Water Management plan. It was discussed that the scope needs to be clear. The Authority discussed the scope and various options.

Ms. Malan noted that terms of the Authority members have been set. We now have staggering terms.

Upon a motion made by Mr. Van Houten and seconded by Mr. Reeves the Authority **VOTED** to approve the calendar for 2015.

The calendar for Water Pollution Control Authority meetings for 2015 is January 12th, February 9<sup>th</sup>, March 16<sup>th</sup>, April 20<sup>th</sup>, May 18<sup>th</sup>, June 15<sup>th</sup>, July 20<sup>th</sup>, August 17<sup>th</sup>, September 21<sup>st</sup>, October 19<sup>th</sup>, November 16<sup>th</sup>, December 21<sup>st</sup> and January 11, 2016.

**ADJOURNMENT**

On motion duly made and seconded, the Water Pollution Control Authority unanimously **VOTED** to adjourn at 5:53pm.

Respectfully Submitted  
Kelley S. Frazier, Water Pollution Control Authority Clerk