

**THESE MINUTES ARE SUBJECT TO BOARD APPROVAL AT THE NEXT
WATER POLLUTION CONTROL AUTHORITY
ESSEX TOWN HALL 4:30PM**

The Essex Water Pollution Control Authority meeting was held on Monday, November 18, 2013. In attendance were Chair Susan Malan, Leigh Rankin(Arrival 4:37), Ken Bombaci, Randel Osborne, Robert VanHouten and Al Wolfgram. Also in attendance was Kelley Frazier, Secretary to the Board and Lisa Fasulo, Health Director. Absent: Mark Reeves

CALL TO ORDER

The meeting was called to order by Chair Malan at 4:33pm.

APPROVAL OF THE AGENDA

Upon a motion made by Mr. VanHouten 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. Osborn and seconded by Mr. VanHouten the Water Pollution Control Authority **VOTED** to approve the minutes from the October 21, 2013 meeting as written.

PUBLIC COMMENT

None

OLD BUSINESS

Facilities/Wastewater Management Plan – Lisa Fasulo

No Update.

Legal Representation

Attorney. Andrew Lord of Murtha and Cullina will represent the Town on Water Pollution Control Authority issues. He is well qualified and does the legal work for 3 or 4 municipalities. Attorney. Royston has been made aware of the engagement of Attorney Lord

REPORT – DAVID CAROLINE, PUBLIC WORKS DIRECTOR

Mr. Caroline was not present.

REPORT – LISA FASULO, HEALTH DIRECTOR

At a recent WPCA Association meeting, Ms. Fasulo spoke with Dennis Greci from the Connecticut DEEP. He said that our current Waste Water Management plan is still open because DEEP has never approved it. The Authority discussed if we should try to close this. It was decided that WPCA would take no action at this time

REVIEW OPERATING STATEMENT AND INCOME STATEMENT

The Authority reviewed the reports.

NEW BUSINESS

We have not had much rainfall. Ms. Fasulo noted that she has been told that some wells are going dry

ADJOURNMENT

On motion duly made and seconded, the Water Pollution Control Authority unanimously **VOTED** to adjourn at 4:45m.

Respectfully Submitted

Kelley S. Frazier, Water Pollution Control Authority Clerk