

**THESE MINUTES ARE SUBJECT TO APPROVAL AT THE NEXT  
WATER POLLUTION CONTROL AUTHORITY REGULAR MEETING  
ESSEX TOWN HALL  
December 15, 2014 5:00PM**

The Essex Water Pollution Control Authority Regular Meeting was held on Monday, December 15, 2014. In attendance were Chair Susan Malan, Mark Reeves, Randel Osborne and Ken Bombaci. Also in attendance was Kelley Frazier, Secretary to the Board. Absent: Leigh Rankin, Robert VanHouten and Al Wolfgram

**CALL TO ORDER**

The meeting was called to order by Chair Malan at 5:06pm.

**APPROVAL OF THE AGENDA**

Upon a motion made by Mr. Osborne 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. Reeves and seconded by Ms. Rankin the Water Pollution Control Authority **VOTED** to approve the minutes from the November 17, 2014 meeting as written.

**PUBLIC COMMENT**

None

**OLD BUSINESS**

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

Meetings are scheduled this week to determine the terms to complete the RFQ.

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

This will be tabled until the next meeting.

**REPORT – LISA FASULO, HEALTH DIRECTOR**

Ms. Fasulo was not present.

**REVIEW OPERATING STATEMENT AND INCOME STATEMENT**

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

**NEW BUSINESS**

None

**ADJOURNMENT**

On motion duly made and seconded, the Water Pollution Control Authority unanimously **VOTED** to adjourn at 5:14pm.

Respectfully Submitted

Kelley S. Frazier, Water Pollution Control Authority Clerk