

**THESE MINUTES ARE SUBJECT TO BOARD APPROVAL AT THE NEXT
WATER POLLUTION CONTROL AUTHORITY MEETING
ESSEX TOWN HALL 5:00PM**

The Essex Water Pollution Control Authority Meeting was held on Monday, January 27, 2014. In attendance were Chair Susan Malan, Robert VanHouten, Leigh Rankin (Arrival 5:06) and Randel Osborne. Also in attendance were Kelley Frazier, Secretary to the Board and Lisa Fasulo, Health Director. Absent: Al Wolfgram, Ken Bombaci and Mark Reeves

CALL TO ORDER

The meeting was called to order by Chair Malan at 5:04pm.

APPROVAL OF THE AGENDA

Ms. Malan asked to add an agenda item to nominate a Chair person for the Water Pollution Control Authority. This will follow the approval of previous meeting minutes.

Upon a motion made by Mr. Osborne and seconded by Mr. VanHouten 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 December 16, 2013 meeting as written.

NOMINATION OF CHAIRPERSON

Upon a motion made by Mr. Osborne and seconded by Ms. Rankin the Water Pollution Control Authority unanimously **VOTED** to elect Susan Malan as the Chair for 2014.

PUBLIC COMMENT

None

OLD BUSINESS

Facilities/Wastewater Management Plan – Lisa Fasulo

For the budget, Ms. Malan has requested \$100,000 be placed in the sinking fund.

REPORT – DAVID CAROLINE, PUBLIC WORKS DIRECTOR

Mr. Caroline was not present.

REPORT – LISA FASULO, HEALTH DIRECTOR

Data from Monitoring Wells – L. Fasulo

Ms. Fasulo discussed the monitoring of the five wells to measure ground water pollution. This monitoring is supposed to be completed twice a year. Ms. Fasulo discussed two wells which have increased nitrate-nitrogen and ammonia-nitrogen. Ms. Rankin feels that testing should be done in the spring to see if changes were due to seasonal variations. It was also suggested that Ms. Fasulo try to find out what happened in the area of MW-10A to have change the water flow in years 2012 and 2013. She will also research what repairs have been done in the area of this well. The Authority also asked Ms. Fasulo to find out what normal ranges for these pollutants are. Ms. Fasulo would like to stop testing MW10-A and begin testing MW 7. She will get a quote to find out the cost to have additional monitoring wells available. Ms. Fasulo will also research pump out records for the Griswold Inn. Discussion ensued.

REVIEW OPERATING STATEMENT AND INCOME STATEMENT

The Authority reviewed the reports.

NEW BUSINESS

None

ADJOURNMENT

On motion duly made and seconded, the Water Pollution Control Authority unanimously **VOTED** to adjourn at 5:50pm.

Respectfully Submitted

Kelley S. Frazier, Water Pollution Control Authority Clerk