

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

The Essex Water Pollution Control Authority Meeting was held on Monday, May 19, 2014. In attendance were Chair Susan Malan, Ken Bombaci, Robert VanHouten, Leigh Rankin and Randel Osborne. Also in attendance were Kelley Frazier, Secretary to the Board and Lisa Fasulo, Health Director. Absent: Al Wolfgram and Mark Reeves

CALL TO ORDER

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

APPROVAL OF THE AGENDA

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

APPROVAL OF PREVIOUS MEETING MINUTES

Upon a motion made by Mr. Van Houten and seconded by Mr. Bombaci the Water Pollution Control Authority **VOTED** to approve the minutes from the March 17, 2014 meeting as written.

PUBLIC COMMENT

None

OLD BUSINESS

Facilities/Wastewater Management Plan

Ms. Malan said with the passing with the budget we have approximately \$60,000 in our sinking fund. We will apply for a clean water grant to allow us to fund a Facilities Management Plan. Ms. Fasulo and Ms. Malan attended an Association of WPCA's meeting. They met an engineer and chair of WPCA in Madison. Ms. Fasulo and Ms. Malan along with John Guskowski will meet with him on June 5th to discuss a collaborative effort. Chester and Deep River are expanding their sewer lines. There was a discussion regarding Old Saybrook's plan of dealing with new on site septic systems.

Data from Monitoring Wells – L. Fasulo

Ms. Fasulo gave a brief update. She has been researching the testing of the wells on Main Street for ground water contamination. She was most concerned with monitoring well #10A. This well was capped in 2012. There were three samples taken which they well had no water and there was no bacteria present. There were high levels in well #8. The Authority discussed what needs to be done with this data. Ms. Rankin noted that there are other events that can affect these results such as weather events. We are doing due diligence by investigating what is happening with this well. Water testing has been completed at the Landfill, in Ivoryton, Essex and Falls River. It was suggested having Well #8 testing again before the normal testing is done.

Upon a motion made by Leah Rankin and seconded by Robert VanHouten the Water Pollution Control Authority **VOTED** unanimously to have Well #8 tested again outside of the normal testing cycle to verify the numbers.

REPORT – DAVID CAROLINE, PUBLIC WORKS DIRECTOR

Mr. Caroline was not present.

REPORT – LISA FASULO, HEALTH DIRECTOR

No other report.

REVIEW OPERATING STATEMENT AND INCOME STATEMENT

Reports unavailable.

NEW BUSINESS

Deep Clean Water Fund – sinking fund-potential partnership/alliance with Madison

Discussed previously

ADJOURNMENT

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

Respectfully Submitted

Kelley S. Frazier, Water Pollution Control Authority Clerk