

**THESE MINUTES ARE SUBJECT TO BOARD APPROVAL AT THE NEXT
WATER POLLUTION CONTROL AUTHORITY MEETING
ESSEX TOWN HALL June 16, 2014 5:00PM**

The Essex Water Pollution Control Authority Meeting was held on Monday, June 16, 2014. In attendance were Chair Susan Malan, Mark Reeves, Robert VanHouten, Leigh Rankin and Randel Osborne. Also in attendance was Lisa Fasulo, Health Director. Absent: Al Wolfgram and 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. Reeve 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. Reeves the Water Pollution Control Authority **VOTED** to approve the minutes from the May 15, 2014 meeting as written.

PUBLIC COMMENT

None

OLD BUSINESS

Facilities/Wastewater Management Plan

Ms. Malan, Ms. Fasulo and Mr. Guskowski are scheduled to meet on June 19th with Tom Hansen of Madison to discuss the approach they are using to update their Facilities Management Plan and access Clean Water Funds for financial support

Data from Monitoring Wells – L. Fasulo

Ms. Fasulo gave a brief update. She and Ms. Rankin are working together to review the data and make recommendations.

REPORT – DAVID CAROLINE, PUBLIC WORKS DIRECTOR

Mr. Caroline was not present.

REPORT – LISA FASULO, HEALTH DIRECTOR

Ms. Fasulo was asked about the changes at the Ivoryton Inn and the effects they will have to the existing community system. The historic community system is not operated within current DEEP guidelines. Upon a motion of Ms. Malan, seconded by Mark Reeves, the WPCA will request Ms. Fasulo engage Attorney Andrew Lord to research and advise on how the Town of Essex can protect itself financially if this system fails. The WPCA would like a fund established similar to what is in place for the Essex Meadows complex.

REVIEW OPERATING STATEMENT AND INCOME STATEMENT

Discussion around membership fees being allocated to Water testing line item.

NEW BUSINESS

None.

ADJOURNMENT

On motion duly made and seconded, the Water Pollution Control Authority unanimously **VOTED** to adjourn at 5:28pm.

Respectfully Submitted

Susan Malan, Chair
Town of Essex WPCA