

**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, June 17, 2013. In attendance were Chair Susan Malan, Ken Bombaci (4:45pm Arrival) Mark Reeves, Randel Osborne, Al Wolfgram.. Also in attendance were Kelley Frazier, Secretary to the Board, Lisa Fasulo, Health Director. Absent: Robert VanHouten and Leigh Rankin

CALL TO ORDER

The meeting was called to order by Chair Malan at 4:40pm.

APPROVAL OF THE AGENDA

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

APPROVAL OF PREVIOUS MEETING MINUTES

Upon a motion made by Mr. Wolfgram and seconded by Mr. Osborne the Water Pollution Control Authority **VOTED** to approve the minutes from the February 2013 meeting as written.

PUBLIC COMMENT

None

OLD BUSINESS

Facilities/Wastewater Management Plan – Lisa Fasulo

This is still in the planning phase. .

Pump Out Notices - Carmody

Additional past due notices are continually being mailed out.

Heating Oil Leak and DEEP Report

There has not been a report received. Lisa Fasulo will request it again from DEEP.

Essex Meadows Agreement

Town Attorney Royston is opposed to the bond as submitted as there needs to be a perpetuity clause. Essex Meadows will work with the bonding company but in the interim will deposit the additional \$48,000 as required in the existing agreement

REPORT – DAVID CAROLINE, PUBLIC WORKS DIRECTOR

Mr. Caroline was not present.

REPORT – LISA FASULO, HEALTH DIRECTOR

The Health Department will compile a listing of the septic repairs over the past year. Cesspools will also be listed. Reminders for pump outs are being sent in the summer tax bill. Homeowners who have their money escrowed do not receive these notices. Ms. Malan asked the notice that goes into the tax bill also be in Essex Events.

REVIEW OPERATING STATEMENT AND INCOME STATEMENT

Report reviewed but no additional comment.

NEW BUSINESS

No Update

ADJOURNMENT

On motion duly made and seconded, the Water Pollution Control Authority unanimously **VOTED** to adjourn at 4:48pm.

Respectfully Submitted

Kelley S. Frazier, Water Pollution Control Authority Clerk