

**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 was held on Monday, September 16, 2013. In attendance were Chair Susan Malan, Mark Reeves, Robert VanHouten and Randel Osborne. Also in attendance were Kelley Frazier, Secretary to the Board and Lisa Fasulo, Health Director. Absent: Leigh Rankin, Ken Bombaci and Al Wolfgram

CALL TO ORDER

The meeting was called to order by Chair Malan at 4:39pm.

APPROVAL OF THE AGENDA

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 Mr. VanHouten the Water Pollution Control Authority **VOTED** to approve the minutes from the August 19,2013 meeting as written.

PUBLIC COMMENT

None

OLD BUSINESS

Facilities/Wastewater Management Plan – Lisa Fasulo

Ms. Malan talked with Dennis Greci from DEEP. She noted that the Town of Essex is not on his radar. The old orders from many years ago have been dismissed. Ms. Fasulo said that they were dismissed because at that time one of the engineers wrote a document stating how to repair septic systems which made it difficult for town's to comply. DEEP is concentrating on small community based systems. .

Pump Out Notices - Carmody

No new notices have been sent.

Essex Meadows Agreement

The additional \$48,000 from Essex Meadows has been received.

REPORT – DAVID CAROLINE, PUBLIC WORKS DIRECTOR

Mr. Caroline did get the water tested at public works. He asked Ms. Fasulo to work with Mike Birner to do the water testing at the Transfer Station. Lisa suggested having Eastern Analytical Labs do this testing and then notify Mr. Birner that the testing is complete.

REPORT – LISA FASULO, HEALTH DIRECTOR

Ms. Fasulo noted that we have some challenges. She attended the Clinton WPCA Public Hearing and gave the Commission an update on how Clinton is handling wastewater treatment problems in several areas of the town. She noted that the public was very confused as to how wastewater is treated prior to direct discharge to open watercourses or underground leaching areas. Residents did not understand that there are several options available which comply with the DEEP Order. Ms Fasulo stated that we have 25 to 30 repairs in the last year.

REVIEW OPERATING STATEMENT AND INCOME STATEMENT

Ms. Malan asked if Ms. Fasulo could meet with Kelly Sterner regarding the water testing expenditures. They are not in the proper account.

NEW BUSINESS

Sinking Fund

Discussed previously.

Mr. VanHouten discussed a system which would help homeowners on small footprints.

ADJOURNMENT

On motion duly made and seconded, the Water Pollution Control Authority unanimously **VOTED** to adjourn at 5:15pm.

Respectfully Submitted

Kelley S. Frazier, Water Pollution Control Authority Clerk