

**THESE MINUTES ARE SUBJECT TO APPROVAL AT THE NEXT WPCA MEETING**

**WATER POLLUTION CONTROL AUTHORITY SPECIAL MEETING**

**ESSEX TOWN HALL**

**February 26, 2018 5:00PM**

The Essex Water Pollution Control Authority Special Meeting was held on Monday, February 26, 2018. In attendance were Chair Susan Malan, Leigh Rankin Randel Osborne, Mark Reeves and Wendy Arnold. Also in attendance Kelley Frazier, Secretary and Lisa Fasulo, Director of Health/Sanitarian. Absent: Al Wolfgram

**CALL TO ORDER**

The meeting was called to order by Chair Malan at 5:06pm.

**APPROVAL OF THE AGENDA**

Upon a motion made by Randel Osborne and seconded by Mark Reeves the Water Pollution Control Authority unanimously **VOTED** to approve the agenda as written.

**CONSIDERATION OF DECEMBER MEETING MINUTES**

Upon a motion made by Randel Osborne and seconded by Leigh Rankin the Water Pollution Control Authority unanimously **VOTED** to approve the January 22, 2018 minutes as written.

**PUBLIC COMMENT**

None

**OLD BUSINESS:**

**Blue Hound/Tap Room**

The town engineer is still developing a plan. The owner of the Blue Hound would like the problem corrected as soon as possible.

**Main Street Essex – Monitoring Wells Report**

The owners of the Griswold Inn are working with a professional engineer to evaluate the existing on-site septic system and are considering the installation of a GEOMATRIX *Soil/Air* System.

**Cesspool Removal/Replacement Ordinance Action Steps**

5 North Main has a cesspool however it is still vacant. The cesspool shall be replaced with a conventional septic system at time of re-occupancy or property transfer, whichever occurs first. 54 North Main is suspected of having a cesspool. The property is now occupied and the cesspool violation needs to be addressed by the current owner. 76 Main in Ivoryton has had a system failure. This is a pending property transfer. The tank has been located and will be replaced.

**REPORT – LISA FASULO, HEALTH DIRECTOR**

Essex Glen is still waiting for DEEP to issue a wastewater Permit to Discharge. Unit sales will begin after receipt of the permit and a Certificate of Occupancy by the Building Official.

A seminar will be held March 6<sup>th</sup> at the Town Hall from 9am-11am to discuss the town requirements for health, building and zoning departments.

A new Brewery is seeking approval in the Witch Hazel building. A separate tight tank will be installed to receive wastewater specifically from the brewery manufacturing process. A letter has been requested from Deep River Wastewater Treatment Plant stating it will take this process wastewater. At this time, the WPCA does not need to get involved. An engineer is preparing the site development plan. Sewage wastewater from the Brewery will be directed to the existing on-site septic system.

**REVIEW OPERATING STATEMENT AND INCOME STATEMENT**

The financial reports were reviewed.

**ADJOURNMENT**

On motion made by Mr. Reeves and seconded by Ms. Rankin, the Water Pollution Control Authority unanimously **VOTED** to adjourn at 5:37pm.

Respectfully Submitted

Kelley S. Frazier  
Water Pollution Control Authority Secretary