

**THESE MINUTES ARE SUBJECT TO APPROVAL AT THE NEXT WPCA MEETING  
WATER POLLUTION CONTROL AUTHORITY SPECIAL MEETING  
ESSEX TOWN HALL - March 19, 2018 5:00PM**

The Essex Water Pollution Control Authority Special Meeting was held on Monday, March 19, 2018. In attendance were Chair Susan Malan, Leigh Rankin, Randel Osborne and Mark Reeves. Also in attendance Kelley Frazier, Secretary. Absent: Al Wolfgram, Wendy Arnold

**CALL TO ORDER**

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

**APPROVAL OF THE AGENDA**

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

**CONSIDERATION OF FEBRUARY MEETING MINUTES**

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

Upon a motion duly made and seconded the Water Pollution Control Authority **VOTED** to add an Executive Session to the agenda.

The WPCA went into Executive Session at 5:09pm.

The WPCA came out of Executive Session at 5:14pm

**PUBLIC COMMENT**

None

**OLD BUSINESS:**

**Blue Hound/Tap Room**

No discussion.

**Main Street Essex – Monitoring Wells Report**

No additional discussion.

**Cesspool Removal/Replacement Ordinance Action Steps**

The residents of 5 North Main are installing a new system. 76 Main is also in the process of installing a new system. 54 North Main Street is still pending - letter has been sent to the homeowner.

**REPORT – LISA FASULO, HEALTH DIRECTOR**

Ms. Fasulo was not present. No update given.

**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 5:16pm.

Respectfully Submitted

Kelley S. Frazier, Water Pollution Control Authority Secretary