

**THESE MINUTES ARE SUBJECT TO APPROVAL AT THE NEXT WPCA MEETING  
WATER POLLUTION CONTROL AUTHORITY SPECIAL MEETING  
ESSEX TOWN HALL – April 16, 2018 5:00PM**

The Essex Water Pollution Control Authority Special Meeting was held on April 16, 2018. In attendance were Chair Susan Malan, Leigh Rankin, Randel Osborne, Wendy Arnold and Mark Reeves. Absent: Al Wolfgram. Also in attendance Director of Health Lisa Fasulo

**CALL TO ORDER**

The meeting was called to order by Chair Malan at 5:00pm.

**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 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 March 19, 2018 minutes as written.

**PUBLIC COMMENT**

None

**OLD BUSINESS:**

**Blue Hound/Tap Room**

There was a discussion regarding next steps. It was decided that the Director of Health, Lisa Fasulo will request a meeting with the owner of the property, all the companies that were involved in the installation of the system, the First Selectman and the Chair of the WPCA to develop a definitive plan to remedy the situation.

**Main Street Essex – Monitoring Wells Report**

Owners of the Griswold Inn are looking into adding a SoilAir™ aeration system to their leaching structures.

**Cesspool Removal/Replacement Ordinance Action Steps**

5 North Main, Essex has a cesspool and the building is currently unoccupied; the property owner needs to install a new system upon sale of the parcel or prior to re-occupancy of the building. 76 Main St., Ivoryton septic system install is complete. 54 North Main Street, Essex is still pending - letter has been sent to the homeowner, they have not provided the documentation requested. Another letter will go out to them requiring them to provide documentation of the system in place.

**REPORT – LISA FASULO, HEALTH DIRECTOR**

No other update

**REVIEW OPERATING STATEMENT AND INCOME STATEMENT**

The financial reports were reviewed.

**ADJOURNMENT**

On motion made by Mr. Osborne and seconded by Ms. Reeves, the Water Pollution Control Authority unanimously VOTED to adjourn at 5:47pm.

Respectfully Submitted

Susan Malan, Chair WPCA