

**THESE MINUTES ARE SUBJECT TO APPROVAL AT THE NEXT WPCA MEETING
WATER POLLUTION CONTROL AUTHORITY
ESSEX TOWN HALL – June 18, 2018 5:00PM**

The Essex Water Pollution Control Authority Regular Meeting was held on Monday, June 18, 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 Randel Osborne the Water Pollution Control Authority unanimously **VOTED** to approve the agenda as written.

CONSIDERATION OF APRIL MEETING MINUTES

Upon a motion made by Mark Reeves and seconded by Leigh Rankin the Water Pollution Control Authority unanimously **VOTED** to table the April 2018 minutes until the next scheduled meeting.

PUBLIC COMMENT

None

OLD BUSINESS:

Blue Hound/Tap Room

Bob Doane is working on the engineering plan. The leaching field will be moved.

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

The Water Pollution Control Authority went into Executive Session at 5:09pm.

The Water Pollution Authority came out of Executive Session at 5:13pm. .

Main Street Essex – Monitoring Wells Report

No update.

Cesspool Removal/Replacement Ordinance Action Steps

54 North Main has still not responded to the Health Director with documentation stating that he does not have a cesspool.

5 North Main is still pending.

76 Main in Ivoryton is complete.

REPORT – LISA FASULO, HEALTH DIRECTOR

Ms. Fasulo was not present. No update given.

REVIEW OPERATING STATEMENT AND INCOME STATEMENT

The financial reports were not available.

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