

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

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

**CALL TO ORDER**

The meeting was called to order by Chair Malan at 5:15pm.

**APPROVAL OF THE AGENDA**

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

**CONSIDERATION OF JUNE MEETING MINUTES**

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

**PUBLIC COMMENT**

None

**OLD BUSINESS**

**Blue Hound/Tap Room**

A septic system repair at the Blue Hound/Tap Room (107 Main St., Ivoryton) is in progress. The repair requires State DPH approval for the off-site septic system. The leaching structure is installed and distribution pipe is being pressure tested. New pumps still need to be installed in the existing pump chamber. Easement for the off-site septic system is to be completed by the end of the week.

**Main Street Essex**

A septic system repair at the Griswold Inn (36 Main St., Essex) is in progress. The repair is being done in two phases and is approved by State DPH. The repair includes removal of crumbling galleries and distribution boxes and installation of new ones, installation of six new septic tanks, and installation of SoilAir System. The entirety of repaired septic system will provide approximately 53% of the required effective leaching area.

The Hayden House (38 Main St., Essex) on the corner of Scholes Lane is doing interior renovations and landscaping. The renovations do not change the footprint of the building or add bedrooms therefore a septic system repair is not required.

3 Scholes La., Essex is doing interior renovations and landscaping. The renovations do not change the footprint of the building or add bedrooms therefore a septic system repair is not required.

A Change in Use of the former *Christmas Barn* retail building at 47 Main St., Essex is in progress. The first floor will be retail space and the 2<sup>nd</sup> floor will be a guestroom for the Griswold Inn. Since the renovation added a bedroom/guestroom, installation of a Public Health Code-compliant septic system was required. The septic system for this building is now installed and the water line to this building is now being connected.

A septic system repair a 15 Novelty La., Essex is in progress. The repair is being done in two phases and approval by State DPH will be require if the leaching structure is installed off-site. A new septic tank and pump chamber are recently installed and soil testing on an adjacent parcel is completed. A professional engineer is designing the septic system.

**Monitoring Wells Report**

Groundwater samples from the five monitoring wells in Essex Village are collected and tested two times per year. Samples were collected in April 2018 and will be sampled again in September 2018.

**Cesspool Removal/Replacement Ordinance Action Steps**

5 North Main Street still has a cesspool but is under contract and the buyer is assuming responsibility. A professional engineer is in the process of designing a Public Health Code-compliant septic system.

**REPORT – LISA FASULO, HEALTH DIRECTOR**

**Essex Glen** – Bokum Rd., Essex

A permit to discharge was issued by State Dept. of Energy & Environmental Protection (DEEP) for one house. The developer is working with the State DEEP to get permits for all other houses on the property.

**Cobblestone Court** – 50 Bokum Rd., Essex

Three out of four buildings are now occupied.

**Essex Station** – 21, 27, & 29 Plains Rd., Essex

Should be occupied at the present time.

**Carlson's Landing** – 63 Main St., Essex

Work should begin on the septic system within the next couple weeks.

**REVIEW OPERATING STATEMENT AND INCOME STATEMENT**

The financial reports were not available.

**ADJOURNMENT**

Upon motion made by Mark Reeves and seconded by Wendy Arnold, the Water Pollution Control Authority unanimously **VOTED** to adjourn at 5:49 pm.

Respectfully Submitted,

Shannon DeLorso, Water Pollution Control Authority Secretary