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

**WATER POLLUTION CONTROL AUTHORITY REGULAR MEETING**

**ESSEX TOWN HALL**

**July 17, 2017 5:00PM**

The Essex Water Pollution Control Authority Regular Meeting was held on Monday, July 17, 2017. In attendance were Chair Susan Malan, Wendy Arnold, Leigh Rankin, Randel Osborne and Mark Reeves. Absent, Al Wolfgram.

**CALL TO ORDER**

The meeting was called to order by Chair Malan at 5:03pm.

**APPROVAL OF THE AGENDA**

Upon a motion made by Mr. Reeves and seconded by Mr. Osborne the Water Pollution Control authority unanimously **VOTED** to approve the agenda as presented.

**CONSIDERATION OF MARCH MEETING MINUTES**

Upon a motion made by Ms. Arnold and seconded by Ms. Malan the Water Pollution Control Authority unanimously **VOTED** to approve the June 19, 2017 minutes as written.

**PUBLIC COMMENT**

None

**NEW BUSINESS:**

**OLD BUSINESS:**

Monitoring well(s) reports – Lisa Fasulo was not in attendance – discussion to continue at next WPCA meeting.

Cesspool removal/replacement ordinance action steps – commission will ask Ms. Fasulo if notices went out in the tax bills

**REPORT – LISA FASULO, HEALTH DIRECTOR**

Ms. Fasulo was absent

**REVIEW OPERATING STATEMENT AND INCOME STATEMENT**

The financial reports were not available/reviewed

**ADJOURNMENT**

On motion made by Ms. Rankin and seconded by Mr. Reeves, the Water Pollution Control Authority unanimously **VOTED** to adjourn at 5:21pm.

Respectfully Submitted

Susan Malan

Chair, WPCA