

**THESE MINUTES ARE SUBJECT TO APPROVAL AT THE NEXT WPCA MEETING  
WATER POLLUTION CONTROL AUTHORITY  
ESSEX TOWN HALL – OCTOBER 15, 2018 5:00 PM**

The Essex Water Pollution Control Authority Regular Meeting was held on Monday, October 15, 2018. In attendance were Chair Susan Malan, Leigh Rankin, Mark Reeves, Randel Osborne and Wendy Arnold, Also in attendance Shannon DeLorso, Secretary. Absent: Al Wolfgram. Also absent, Director of Health Lisa Fasulo.

**CALL TO ORDER**

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

**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 SEPTEMBER MEETING MINUTES**

No minutes, September meeting was cancelled.

**CONSIDERATION OF AUGUST MEETING MINUTES**

Upon a motion made by Randel Osborne and seconded by Mark Reeves, the Water Pollution Control Authority unanimously **VOTED** to approve the August 2018 minutes.

**PUBLIC COMMENT**

None.

**OLD BUSINESS**

**i. Blue Hound/Tap Room**

No official update has been given, but the commission is under the impression that this project is completed.

**ii. Main Street Essex – Monitoring Wells Report**

Nothing new to report.

**iii. Cesspool Removal/Replacement Ordinance Action Steps – List of properties pending replacement – update permitting process**

The last cesspool left on the list is located at 5 North Main Street, which is scheduled for a on October 17, 2018. The new owners will be responsible for installing a new septic system before they can use the building.

**iv. System upgrades in Essex Village**

The Griswold Inn's septic system was rebuilt. The Griswold Inn has 4 new septic tanks and 2 new grease interceptor tanks. The leaching rows were repaired in some sections or entirely replaced in other sections. Soil Air System was installed on all leaching rows.

Recent renovations at the Hayden House do not require septic system modification. The Hayden House has 4 guest bedrooms associated with the Griswold Inn.

**REPORT – LISA FASULO, HEALTH DIRECTOR**

None.

**REVIEW OPERATING STATEMENT AND INCOME STATEMENT**

The wrong operating statement was given to the Commission, therefore there were no financial reports available for review.

**ADJOURNMENT**

Upon motion made by Mark Reeves and seconded by Randel Osborne, the Water Pollution Control Authority unanimously **VOTED** to adjourn at 5:18 pm.

Respectfully Submitted,  
Shannon Sullivan-DeLorso, Water Pollution Control Authority Secretary