

**THESE MINUTES ARE SUBJECT TO APPROVAL AT THE NEXT WPCA MEETING
WATER POLLUTION CONTROL AUTHORITY
ESSEX TOWN HALL – August 19, 2019 5:00 PM**

The Essex Water Pollution Control Authority Regular Meeting was held on Monday, August 19, 2019. In attendance were Chair Susan Malan, Randel Osborne, Leigh Rankin, Wendy Arnold and Al Wolfgram. Also in attendance were Lisa Fasulo, Director of Health, Absent: Mark Reeves

CALL TO ORDER

The meeting was called to order by Chair Malan at 5:02 pm.

APPROVAL OF THE AGENDA

Upon a motion made by Al Wolfgram and seconded by Wendy Arnold, the Water Pollution Control Authority unanimously **VOTED** to approve the agenda as written.

CONSIDERATION OF APRIL MEETING MINUTES

The May 2019 meeting minutes were tabled as insufficient members present to vote accordingly

PUBLIC COMMENT

None.

OLD BUSINESS

i. Main Street Essex – Monitoring Wells Report

Ms. Fasulo stated that the monitoring wells report is much improved compared to how it's been for the last five years or so. The monitoring well on Scholes Lane has shown significant improvement since the modifications to the septic system at The Griswold Inn were put in place in 2018.

ii. Cesspool Removal/Replacement Ordinance Action Steps

Ms. Fasulo believes that there are cesspools on 1, 3 and 5 Main Street, Essex. Ms. Fasulo has asked the property owner of 1 and 3 Main Street to investigate to determine if a septic tank is present. Ms. Fasulo is monitoring the situation. Ms. Fasulo also believes there may be a cesspool at 86 Dennison Road, she is investigating.

iii. Essex Village Data Collection

Previously discussed. Ms. Fasulo announced that she is actively seeking a replacement for Thad King who has accepted a position with the Eastern Highlands Health District

iv. Essex Yacht Club

Ms. Fasulo stated that they have finished installing their septic system but the hole created by a tent in the aeration system has not been repaired and therefore EYC has not been issued a permit to discharge.

Carlson's Landing permit to discharge can't be completed until Ms. Fasulo has the data from Geomatrix for their system.

v. New Tenants

Swanky's at 5 Main Street, Centerbrook and *TownSoup* (office) at 15A Main Street, Essex; *Cait Shea* (clothing retail) at 104 Main Street Ivoryton (in former *Gather* location)

REVIEW OPERATING STATEMENT AND INCOME STATEMENT

Tabled

ADJOURNMENT

Upon motion made by Leigh Rankin and seconded by Randel Osborne, the Water Pollution Control Authority unanimously **VOTED** to adjourn at 5:41 pm.

Respectfully Submitted,
Susan A Malan, Chair WPCA