

READINGTON TOWNSHIP BOARD OF HEALTH MEETING

June 16, 2010

Chair William C. Nugent called the meeting to order at 7:08pm and announced that all laws governing the Open Public Meetings Act have been met and that this meeting has been duly advertised.

Attendance Roll Call:

Christina Albrecht	absent	William C. Nugent	present	Wendy Sheay	absent
Jane Butula	present	Tanya Rohrbach	present	Donna Simon	present
Beatrice Muir	present				

Also Present: Hunterdon County Dept. of Health representative, Debra Vaccarella

Not in attendance: Board of Health Attorney, Stanley T. Perlowski, Esq.
Board of Health Engineer, Ferriero Engineering, Inc.

A. APPROVAL OF THE MINUTES

1. **Minutes** of February 17, 2010. (*-Albrecht, Rohrbach, Sheay vote*).

A **MOTION** was made by Ms. Muir to approve the minutes. The motion was seconded by Ms. Simon.

On roll call vote, the following was recorded for approval of the 2/17/10 minutes:

Ms. Butula Aye Ms. Muir Aye Ms. Simon Aye Chair Nugent Aye

2. **Minutes** of March 17, 2010. (*-Butula, Rohrbach, vote*).

The approval of the minutes of the March 17, 2010 Board of Health meeting is deferred.

3. **Minutes** of April 21, 2010. (*-Albrecht, Simon, Sheay vote*).

A **MOTION** was made by Ms. Muir to approve the minutes. The motion was seconded by Ms. Rohrbach.

Ms. Butula stated that #10. correspondence should be Hunterdon Healthcare System.

On roll call vote, the following was recorded for approval of the 4/21/10 minutes:

Ms. Butula Aye Ms. Muir Aye Ms. Rohrbach Aye Chair Nugent Aye

4. **Minutes** of May 19, 2010. (*-Albrecht, Muir, Sheay vote*).

A **MOTION** was made by Ms. Butula to approve the minutes. The motion was seconded by Ms. Simon.

On roll call vote, the following was recorded for approval of the 5/19/10 minutes:

Ms. Butula Aye Ms. Rohrbach Aye Ms. Simon Aye Chair Nugent Aye

B. CORRESPONDENCE

1. **Block 98.01/2.14** – NJDEP - no further action letter.

2. **NALBOH** newsbrief, 2nd Quarter 2010.

3. **NALBOH** resource material. *distribution list.*

- *Ned E. Baker lecture – Building a Healthier America*
- *Journey to the Future*
- *Land Use Planning for Public Health*
- *All Hazards Preparedness Guide*

Ms. Butula stated that regarding the DC Update on pg. 3, this is already obvious in the County, prevention is going to be funded, and may have wonderful benefits. Pgs. 10 and 11, the State funding in NJ was removed from this program, although in Hunterdon County there has been some funding to go ahead with this. The resource material will be circulated among the boardmembers, then kept on file at the BOH office.

4. **HCDH** letter dated 6/3/10 regarding construction permit.

5. **Suspected Hazardous Discharge Notification** letter dated 5/25/10 regarding oil heating #2.

C. SEPTIC REPAIRS (*HCHD status in italics*).

1. Septic System Repair Approval from HCHD, B 45.01/L 65.

Chair Nugent stated that he had looked over this and it seemed ok.

D. OLD BUSINESS

1. **Public Health Priority Funding** (*from B. 1. of 5/19/10 agenda*).

Chair Nugent noted that this article is regarding state funding, and asked Ms. Muir if she were aware of any organizations, or had heard of any trying to reinstate getting funding for County Health initiatives?

Ms. Muir stated that she had not heard anything. Ms. Butula stated that she had seen three petitions this week, possibly indicating that the funding was not back.

A MOTION was made by Ms. Butula that a letter be drafted to respond to this data received specific to the priority health priority funding.

The motion was seconded by Ms. Rohrbach. On roll call vote, the following was recorded:

Ms. Butula Aye Ms. Muir Aye Ms. Rohrbach Aye Ms. Simon Aye Chair Nugent Aye

E. NEW BUSINESS

1. 2010 Behavioral Risk Factor Surveillance System (BRFSS) survey.

Ms. Butula stated that funding has been raised to support this survey. The contributors include HMC Integrated Delivery System, HMC, United Way, YMCA, the County Preparedness Grant, and the County HIV grant.

F. APPROVALS

Category A. – Single Lots

Heard @ 7:25 p.m.:

1. Block 63/Lot 49 – Kearney Consulting, Serrani, Stanton Road.

Escrow fees paid 4/19/10, ck# 1717, \$750.00.

Data previously mailed with the 5/19/10 approval packet.

Mr. John Kearney, NJ licensed professional engineer appeared before the board representing Joseph Serrani, also in attendance. This application is for an alteration to the septic system to upgrade facilities. The existing septic system for the property is old, minimal and marginal at best. Tests were conducted at two locations, for the primary and reserve area, the proposal is for a mounded soil replacement system because of the water table condition that is the principal, or unique condition because of the high water table at both locations, requiring a pump system. The existing system occasionally shows ponding.

Ms. Butula asked for a comment on General Note #5.

Mr. Kearney stated in this case the septic tank is probably 250' from the existing well. All of the required distances are exceeded on this lot.

Chair Nugent noted that the applicant had noticed the adjoining property owners and asked if there was anyone in the audience wishing to comment on this application.

There was no response from the audience.

Chair Nugent questioned the number of buildings indicated on the survey.

Mr. Kearney stated that there is only one building remaining of the original 2 on the map.

Mr. Serrani introduced himself to the board stating that the rear building was a barn that was almost falling down 8 years ago, at purchase. It has since fallen down and been removed. There was also another building which is still there, indicated as a shed. There is no water to that building, only electric. The township owns Lot 49.01 and it is Open Space.

Chair Nugent stated that the well on Lot 52 is on the map, were the septic system or components located also?

Mr. Kearney stated they did not, the distance from the edge of the proposed system to the property line is about 60'.

Ms. Butula asked what the location was of the failing basin flood? and for soil log 2, under seepage is 48" and down, and 80" minus 16 after 24.

Mr. Kearney stated it is near soil log 1. For soil log 2, since the soil log is dug, the highest level is noted at which the water is observed. In this case, the way this form was structured indicates the proposed pit flooding and the depth after a number of hours. It is the same number, expressed in two different ways for clarity.

There was some discussion of the number of pages.

Mr. Kearney stated there was a second page for the soil conservation district with a list of its specifications, he would leave a copy with the board secretary.

Ms. Butula asked the height of the mound.

Mr. Kearney stated it is 60". The detail is on the upper right of the map.

Ms. Butula asked if Mr. Kearney felt that this is a decided improvement over what is there, and would be the best solution considering what is there.

Mr. Kearney stated yes, it is an improvement over what is there, as far as the distances available, and the wetlands on the subdivided portion to the south, and the fact that the test results were essentially the same

at this location and the reserve area, it is without a doubt as good as can be done on this property.

Chair Nugent stated there is no notation of the reserve area, is that mentioned anywhere?

Mr. Kearney stated soil logs 3 and 4, and pit bail 2 are the reserve area.

Ms. Vaccarella stated that a reserve area is not required for this application.

Chair Nugent stated that soil log 4 was better, so why not test between soil logs 2 and 4 ?

Mr. Kearney stated that there is a building in between those logs, actually a small log cabin that sits in that area, and given the profile and characteristics of the soil, he would not have expected anything different, because spanning this area from 2 to 5 there is mottling and water.

Chair Nugent stated to clarify the waivers, the applicant is requesting a waiver of the 24" regional zone of saturation minimum, because they encountered a regional zone at -10" depth.

There was some discussion about the regional zone. It was determined that the 38" would go to 41", and the elevations of the infiltration level would be increased to 95.XX, Mr. Kearney stated the increase is 3" which would not effect the design proposed.

Chair Nugent asked if an effluent filter was proposed?

Mr. Kearney stated that there was no reason why they couldn't.

There was some discussion of whether or not this application is for an expansion.

Mr. Serrani stated the house is a 2 bedroom home.

Mr. Kearney stated the system is designed for a 4 bedroom home.

There was some discussion of how this application would proceed. The option is to change the application for alteration with expansion.

Mr. Kearney asked if they were going to apply for an alteration with expansion, the requirements of the board would be designating the reserve area, changing the 7", the failing basin flood noted, and the application would be forwarded to Ferriero Engineering for review.

Chair Nugent stated the applicant's engineer may anticipate any questions that the boards engineer may have and anticipate the turn time on this process.

Ms. Vaccarella asked if the board would consider approving the waivers for the soil logs if the applicant reconsidered their application to the county as a 2 bedroom design, and then resubmitted as a 2 bedroom design.

Ms. Butula stated if they decide to expand, they would fall into the same process as having Ferriero's review.

Mr. Serrani stated his intention was that he did not currently need more room in the house, but if he decided to sell at some time, a prospective buyer may want to increase the bedrooms. If this application is approved, would that buyer have a problem getting a permit for an expansion on the house at a later date ?

Ms. Vaccarella stated no, it would be approved based on the fact that there is a 4 bedroom septic design. If it was on file with the County, and they had gone forward with a 2 bedroom design, and an alternative design for 4 bedrooms was applied for, they could sell that design with the house, and the buyer could go forward and put that portion of the septic system in. It could be done in 2 phases.

Ms. Vaccarella stated that she did not know how Ferriero Engr. would feel about the fact that there is already reserve area testing that they know will need waivers, so they may not support, and the County does not feel comfortable supporting waivers on a high water situation with an expansion in use. In the past they have asked other Boards of Health on marginally approvable systems to deed restrict the number of bedrooms on a house. Ferriero may feel the same way.

Chair Nugent stated at minimum there are a couple of things to be resubmitted, the regional zone of saturation should be changed to 7"; indicating the failing basin flood location on the map; the reserve area. It would be the boards suggestion for this engineer to discuss with this client what the options are, and which direction to take. The County, and BOH are available for any questions.

Chair Nugent asked if there were any questions, and since noticing was done, is there anyone in the audience that would like to speak to this application ?

There was no response from the audience.

This application will be carried to the July 21, 2010 meeting.

Heard @ 8:15 p.m.:

2. Block 48/Lot 21.02 – Kurt Hoffman Engr., Dorio, Latourette Rd.

Escrow fees paid 5/7/10, ck# 735, \$750.00.

Mr. Kurt Hoffman, NJ licensed engineer appeared before the board representing Block 48/Lot 21.02, this is an alteration application seeking approval of soil logs 1, 2, 3, 4 and a basin flood test performed in soil log 3. The existing system is malfunctioning; there is effluent backing up in the bed. The proposed system will use a pump, noted as #4. on design page 1. The homeowner is aware of the pump and deed restrictions. Topography was done by Nick Lebo, RBZ Enterprises. The survey was by John Cilo.

There is a letter from wetland consultant Jeff Tariela that there are no wetlands or transition areas in the area proposed. There is not a house sale involved. Soil logs 3 and 4 are used for the design.

Ms. Butula asked for testimony on pg. 4, notes 19 and 20.

Mr. Hoffman stated regarding the adjoining wells, on the plan is noted the 150' around the proposed septic, there are no wells or septic within that area.

Chair Nugent noted the 30' wide drainage easement indicated on sheet 1, the soil witness had indicated it as a water runoff ditch. Was the property walked during testing? And what was the condition of the easement?

Mr. Hoffman stated that he had walked the property, and the drainage easement is lawn, it runs water during storm events from the adjacent road near the school down across subject property, crosses Latourette Rd. and continues on. There is no stream or bed, it is completely mowed. The proposed system is 120' from that drainage easement.

Chair Nugent asked if there were any other questions or comments from the board.

There were no additional questions.

A **MOTION** was made by Ms. Butula for **approval** of Block 48/Lot 21.02, residence owned by Michael and Barbara Dorio, 4 Latourette Rd. in Readington Twp. This is a 3 bedroom house. The map is named Septic Design for Mike Dorio, Block 48/Lot 21.02, Readington Twp., Hunterdon County, NJ. The plans presented are pages 1 – 6, by Kurt Hoffman, licensed professional engineer. A survey was done by John Cilo, 1/10/83. A topographical map was done by Nicholas Lebo, dated 5/5/10. Hunterdon County Health Dept. report is dated 5/20/10. This is an alteration with no expansion for a mounded fill enclosed soil replacement system with a pump. The soil results for the primary, done 4/22/10, soil log 3 @ 120", no mottling, no seepage, no groundwater. Soil log 4 @ 122", no mottling, no seepage, no groundwater. Permeability test is basin flood 1-1, @ 8' done 4/22 – 4/24/10, passing. A wetland investigation report from Jeff Tariela dated 4/18/10, no freshwater wetlands or wetland transition areas within 50' of the proposed system. There is a pump involved and deed restriction and maintenance agreement, which the owner is aware of.

This motion was seconded by Ms. Simon, on roll call vote the following was recorded:

Ms. Butula	Aye	Ms. Rohrbach	Aye		
Ms. Muir	Aye	Ms. Simon	Aye	Chair Nugent	Aye

Heard @ 8:30 p.m.:

3. Block 39/Lot 21.06 – Bayer-Risse Engr., Powick, Edison Road

Escrow fees paid 5/21/10, Ck# 5748, \$750.00

Mr. Bill Jupinka, Bayer-Risse Engr., NJ licensed professional engineer appeared before the board. This is an alteration for an existing 4 bedroom dwelling with no expansion. The existing 30 year old system is currently failing, indicated by impeded drainage. The new system is being installed for the sale of the property. Soil tests were done near the rear of the property which includes 2 soil logs and a basin flood, which was successful at 6' below the ground surface, total dig out to about 8' below ground surface. No mottling or groundwater was encountered in either soil log. The design involves a complete overhaul from the house up, and a new 1,000 gallon 2 part septic tank with effluent filter, a pump tank that will dose up to the soil replacement fill enclosed system. There are no neighboring wells or septic with 150' of the proposed system, and no wetlands or transition areas on or within 150' of the property.

Chair Nugent noted the severe slope off the back of the property.

Mr. Jupinka stated the original topography looks like it was cut down, it looks like they couldn't get gravity flow to the field.

Chair Nugent asked if the client was aware of the maintenance on the deed restriction, pump, and the effluent filter, and that the two compartments of the tank have to be pumped?

Mr. Jupinka stated yes.

There was some discussion of the trees/tree roots on the property.

Chair Nugent asked if there were any other questions or comments from the board.

There were no additional questions.

A **MOTION** was made by Ms. Butula for **approval** of Block 39/Lot 21.06, located at 5 Edison Road, Readington Twp. This is a 4 bedroom house. The map is named Septic System Alteration Design for Steve and Cathy Powick, Block 39/Lot 21.06, Readington Twp., Hunterdon County, NJ., plan pages 1 – 11, dated 5/17/10, no revisions, prepared by Stephen M. Risse. There is a survey submitted by Charles Saladin, dated 5/6/10. A county report is dated 5/26/10. This is a mounded soil replacement, pressure dosed, pump installation. For the primary, 420-1, 4/20/10, 100", no mottling, no seepage. Soil log 420-2, 96", no mottling, no seepage. Permeability is basin flood 420-1 done 4/20/10 – 4/21/10, @ 72" passing. This system will use a pump, with the required deed restrictions which the homeowner is aware of, a copy will be supplied to the BOH office.

This motion was seconded by Ms. Simon, on roll call vote the following was recorded:

Ms. Butula	Aye	Ms. Rohrbach	Aye		
Ms. Muir	Aye	Ms. Simon	Aye	Chair Nugent	Aye

Heard @ 8:42 p.m.:

4. Block 21/Lot 19.06 – Bayer-Risse Engr., Clark, Weatherhill Road

Escrow fees paid 5/27/10, Ck# 5334, \$750.00

Mr. Bill Jupinka, Bayer-Risse Engr., NJ licensed professional engineer appeared before the board. This is an alteration for an existing 3 bedroom dwelling with no expansion. The existing system is 50+ years old and is deteriorated and in poor condition. There are black water and grey water septic tanks in the rear of the yard. The black water tank will be abandoned, the grey water tank was replaced in 2004 under a repair permit was a steel tank that collapsed, but is a single compartment 1,000 gal. tank. This property is completely wooded, there are no wetlands or wetland transition areas within 150' of the proposed disposal system, or neighboring wells or septic within 150'. Two soil logs and a basin flood were done, the basin flood was 82" below the ground surface, overall dig depth was 127". No mottling and no groundwater was encountered in either soil log. The proposed system is a soil replacement gravity system.

Chair Nugent asked about an external to the tank filter, given the length of the run to the field, would that be something to consider?

Mr. Jupinka stated that the homeowner was not interested in installing a filter.

Chair Nugent asked if there were any other questions or comments from the board.

There were no additional questions.

A **MOTION** was made by Ms. Butula for **approval** of Block 21/Lot 19.06, owned by Dolores Clark, located at 10 Weatherhill Road, Readington Twp. This is a 3 bedroom house. The map is named Septic System Alteration Design for Dolores Clark, Block 21/Lot 19.06, Readington Twp., Hunterdon County, NJ., pages 1 – 10, prepared by Stephen M. Risse, licensed engineer dated 5/26/10. There are surveys by Robert Lee, 7/12/78, a recent note on page 3 from Charles Saladin Jr.. A county report is dated 6/2/10. This is an alteration with no expansion, for a soil replacement fill enclosed gravity distribution system. For the primary area, soil log 517-1 done 5/17/10 – 5/18/10, @ 127" no mottling, no seepage. Soil log 517-2 @ 127" no mottling, no seepage. Permeability is basin flood 517-1 done 5/17/10, @ 82" passing. The engineer gave testimony in notes 1 and 2 about wetlands and neighboring wells and disposal systems.

This motion was seconded by Ms. Rohrbach, on roll call vote the following was recorded:

Ms. Butula	Aye	Ms. Rohrbach	Aye		
Ms. Muir	Aye	Ms. Simon	Aye	Chair Nugent	Aye

Heard @ 8:55 p.m.:

5. Block 39/Lot 23.02 – Bayer-Risse Engr., Kellerhouse, Glenmont Road

Escrow fees paid 5/27/10, Ck# 695, \$750.00

Mr. Bill Jupinka, Bayer-Risse Engr., NJ licensed professional engineer appeared before the board. This is an alteration for an existing 4 bedroom dwelling with no expansion. The existing system is failing, is approximately 35 years old. The neighboring lots are very wooded, the location of the proposed system is on the lowest portion of the property, due to mottling the proposed system had to be raised slightly, which calls for a pump. The proposed system will include a 1,000 gal. 2 compartment septic tank with an effluent filter and a pump tank dosing up to a mounded soil replacement system. The height of the mound will be about 3' at most. The owner is aware

of the maintenance requirements and the deed notice for the pump system, and the effluent filter as well as the 2 compartment tank. There are no wetlands or wetland transition areas within 150' of the proposed disposal system, or neighboring wells or septic systems within 150'. The existing tank will be abandoned. The basin flood was done at 80" below the ground surface with positive results, the overall dig depth was 10' below ground surface. Mottling was @ 43", highest recorded.

A **MOTION** was made by Ms. Butula for **approval** of Block 39/Lot 23.02, owned by Jim Kellerhouse, located at 2 Glenmont Road, Readington Twp. This is a 4 bedroom house. The map is named Septic System Alteration Design for Jim Kellerhouse, Block 39/Lot 23.02, Readington Twp., Hunterdon County, NJ., plan pages 1 – 11, dated 5/26/10, no revisions, prepared by Theodore H. Bayer, licensed professional engineer. There is a survey submitted by William Bohren II, dated 5/31/84. A topography is noted on page 3 done by Charles Saladin Jr., professional licensed land surveyor. A county report is dated 6/2/10. This is an alteration with no expansion, pressure dosed mounded soil replacement, pump installation. The toe of the slope will be 23' from the boundary line of the property. For the primary, 524-1, 5/24/10, 114", mottling 43 – 54", seepage @ 96". Soil log 524-2, 120", mottling 52 – 54", no seepage. Permeability is basin flood 524-1 done 5/24/10 – 5/26/10 @ 80" passing. The regional water determined by soil log 524-1 @ 43". This system will use a pump, with the required deed restrictions which the homeowner is aware of, a copy will be supplied to the BOH office, and will also use an effluent filter. There are no wetlands or wetland transition areas encroached upon and there are no neighboring disposal systems within 50' and no wells within 100' of the proposed disposal system. This motion was seconded by Ms. Rohrbach, on roll call vote the following was recorded:

Ms. Butula	Aye	Ms. Rohrbach	Aye		
Ms. Muir	Aye	Ms. Simon	Aye	Chair Nugent	Aye

Heard @ 9:10 p.m.:

6. Block 68/Lot 5.11 – Parker Engr., Ahern, Van Pelt Drive

Escrow fees paid 6/2/10, Ck# 118, \$750.00

Mr. Steve Parker, Parker Engineering, NJ licensed engineer appeared before the board. This application was initiated by the application for an ECHO (Elderly Cottage Housing Opportunity) unit on this property. Part of the requirements for that unit require that the existing septic system is functioning properly. That inspection by Mr. Bob Rattan revealed that the field was not functioning properly, although the tank was fine. The proposed application is for approval of the ECHO unit to be connected to the system also. An acceptable area was found in the back yard, a pit bail test was performed and found acceptable at 101". Soil logs 3 and 4 were used for the design, mottling was observed at 34" which creates the need for a raised system. Because of the topography on the site being very flat, a pump system will be required. This is not an expansion of the existing system, it is being designed as a 4 bedroom system to accommodate the ECHO unit.

Ms. Butula asked that Mr. Parker comment on 34,38,40.

Mr. Parker stated that the topography was performed by Parker Engineering under the direction of Daniel Parker, licensed surveyor in May 2010. There are no wells within 100' of the proposed disposal field and there are no septic systems on adjoining properties within 50' of the proposed septic system. There are no wetlands within the proposed area of disturbance. The closest possible wetland area is 250' away. A Hunterdon County Health Dept. letter dated 6/7/10 states that all soil log and pit bail tests will need to be approved by the board, the use of a pump will need approval by the board and the deed notices that go with it, the ECHO unit will need separate board approval.

Chair Nugent noted the documentation Permit by Rule regarding the ECHO unit, and asked if this application was fully in compliance with all aspects of that document? There is also a bulletin from the state, 95-2 issued 9/1995 which lays out the roles and responsibilities regarding the local construction code enforcement agencies who is responsible for the process.

Mr. Parker stated yes, that is what is required and will be inspected.

Chair Nugent asked about soil log 1 testing better than 4 or 5.

Mr. Parker stated the total depth on soil log 1 was 60". Based on his experience, it wouldn't have worked.

Chair Nugent asked if there were any filters being installed.

Mr. Parker stated that they are a great idea, however if the homeowner isn't agreeable to the annual maintenance, it does not work.

Ms. Butula stated that it is the board's policy to recommend a potability test for the well water, the basic bacteriological testing when the new residence is added.

Chair Nugent asked if there were any other questions or comments from the board.

There were no additional questions.

A **MOTION** was made by Ms. Butula for **approval** of Block 68/Lot 5.11, owned by Susan and Stewart Ahern, located at 7 Van Pelt Drive, Readington Twp. This is a 3 bedroom house and future ECHO unit. The map is named Septic System Design Block 68/Lot 5.11, Readington Twp., Hunterdon County NJ. This was prepared by Steven E. Parker, licensed professional engineer dated 5/7/10. A topographical survey was done by Daniel E. Parker, licensed land surveyor. Reports from the HCDH dated 5/27/10 and 6/7/10. This is an alteration with no expansion. A stated document from the DEP entitled Elderly Cottage Housing Opportunity permit by rule authorization for connection with existing individual subsurface sewage disposal systems. This is going to be a mounded soil replacement pump system, for the primary, soil log 3 and 4 performed 4/27/10, soil log 3 @ 100" with mottles 34 – 100", ground water 72 – 100", moist soil, 72 – 84". Seepage 84 – 100". Soil log 4 @ 99" no mottling, ground water 86 – 99". Permeability was pit bail 3 @ 8.42', 4/27 - 4/28/10, result 0.7"/hour. The regional water for this system is determined by soil log 3, mottling @ 34". There is a pump and deed restriction including requirements with this system. The deed is to be recorded with the Hunterdon County Clerk, and a copy of that restriction provided to the Board Secretary within 90 days. The recommendation is made to test the well water for potency shortly after the ECHO unit is occupied. The board is approving an elimination system NJDPDES according to the regulations, specifically NJAC

7:14A-S17 as a consequence to this permit by rule authorization the administrative authority defined in NJAC 7:9A-2, 1 may approve the connection of an ECHO housing unit into an existing individual subsurface sewage disposal system even though it does not strictly conform with NJAC 7-9A-1. The engineer did testify that this unit is adhering to all the regulations of the ECHO unit both in the community and the County, and also testified that there are no wells within 100' of the proposed disposal bed, and no septic systems within 50' of the proposed disposal bed, also the iMap was used and an in person inspection revealing that there are no wetlands within 250' of the proposed unit.

This motion was seconded by Ms. Rohrbach, on roll call vote the following was recorded:

Ms. Butula	Aye	Ms. Rohrbach	Aye		
Ms. Muir	Aye	Ms. Simon	Aye	Chair Nugent	Aye

G. ADJOURNMENT

A **MOTION** was made by Ms. Muir to adjourn at 9:45 pm, seconded by Ms. Butula with a vote of Ayes all, Nays, none recorded.

Respectfully submitted:

Lorraine Petzinger
Board of Health Secretary