

**BOARD OF DIRECTORS  
REGULAR MEETING  
June 11, 2019**

The Pomperaug District Department of Health held a Regular Meeting on Tuesday, June 11, 2019 at 5:30 pm at 77 Main Street North, Suite 205, Southbury, CT.

Present:                Neal Lustig, Director PDDH  
                             Anne Neumann  
                             Richard Hunter  
                             Dr. Paul Nee  
Absent:                 Fred D'Amico  
                             Fernando Deandrade

The regular meeting was opened at 5:35 pm.

**MINUTES**

The minutes of April 9, 2019 were presented. The minutes, as presented, were approved unanimously by the Board.

**FINANCIAL REPORT**

The financial report for May 2019 YTD year to date was approved.

**PROGRAM UPDATE**

A Connecticut Community Foundation grant for opioids was awarded for \$23,000 to be shared with Chesprocott and Naugatuck Health Departments. The Pomperaug Health District also received a \$10k grant from National Library of Medicine.

**WORKLOAD UPDATE**

Environmental workload remains strong through the month of June.

**OTHER BUSINESS**

A policy on the disposal of wastewater from water treatment systems was reviewed and approved to go into effect July 1, 2019. There will be a \$100 application fee, \$125 soil test fee (if needed), will be inspected by the sanitarian and an as-built will be required. A motion to approve was made by Dr. Nee, seconded by Anne Neumann, and approved unanimously by the Board.

A policy and protocol on submitting specimens for rabies testing and follow-up was also presented to the Board. Anne Neumann made a motion to approve the policy and to post on our website, Dr. Nee seconded, the Board approved unanimously.

The next regular meeting is scheduled for Tuesday, September 10, 2019 at 5:30 pm. There being no further business, the meeting adjourned at 6:05 pm.

Respectfully submitted,

Laurie Reinheimer  
Business Manager

