

**THESE MINUTES ARE SUBJECT TO BOARD APPROVAL AT THE NEXT
SANITARY WASTE COMMISSION (SWC) MEETING
ESSEX TOWN HALL
IMMEDIATELY FOLLOWING THE WPCA MEETING**

The Essex Sanitary Waste Commission Meeting was held on Monday, April 15, 2013 following the Water Pollution Control Authority meeting. In attendance were Chair Susan Malan, Ken Bombaci, Mark Reeves, Robert VanHouten and Al Wolfgram. Also in attendance were Lisa Fasulo, Director of Health and David Caroline, Public Works, Director. Absent: Randel Osborne, Leigh Rankin and Kelley Frazier, Secretary to the Board.

CALL TO ORDER

The meeting was called to order by Chair Malan at 5:10pm.

APPROVAL OF THE AGENDA

Upon a motion made by Mr. Wolfgram and seconded by Mr. VanHouten the Sanitary Waste Commission unanimously **VOTED** to approve the agenda.

APPROVAL OF PREVIOUS MEETING MINUTES

Upon a motion made by Mr. Bombaci and seconded by Mr. Reeves, the Sanitary Waste Commission unanimously **VOTED** to approve the March 2013 meeting minutes as written.

PUBLIC COMMENT

No Comment

OLD BUSINESS

SWC Sticker Proposal to BOS

Ms. Malan stated that the fee for the SWC Stickers is still not decided. Ms. Malan will meet with First Selectman, Norman Needleman, to discuss the fee.

REPORT – DAVID CAROLINE, PUBLIC WORKS DIRECTOR

The electronic waste (e-waste) contract is finalized and in place. The new vendor as of April 2013 is Eco International Electronics Recycling. They are contracted to pick up TVs, computers, radios, and other electronics from the Essex Landfill's collection site. The previous vendor was no longer approved by the State of CT.

REPORT – LISA FASULO, HEALTH DIRECTOR

No Comment

REVIEW OPERATING AND INCOME STATEMENT

The Commission reviewed but no additional discussion occurred.

NEW BUSINESS

Ms. Malan asked if the proposed homes to be built at Foxboro Point need to go to the Gateway Commission. Mr. Wolfgram stated that the Gateway Commission only needs to be contacted if a variance exists.

ADJOURNMENT

On a motion duly made by Mr. Reeves and seconded by Mr. Bombaci, the Sanitary Waste Commission unanimously **VOTED** to adjourn at 5:43pm.

Respectfully Submitted

Lisa Fasulo, MPH, RS
Essex Director of Health & Registered Sanitarian