

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

The Essex Sanitary Waste Commission Meeting was held on Monday, July 15, 2013. In attendance were Chair Susan Malan, Al Wolfgram, Ken Bombaci, Randel Osborne, Mark Reeves and Leigh Rankin. Also in attendance was Kelley Frazier, Secretary to the Board and Lisa Fasulo, Health Director. Absent: Robert VanHouten

CALL TO ORDER

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

APPROVAL OF THE AGENDA

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

APPROVAL OF PREVIOUS MEETING MINUTES

Upon a motion made by Mr. Wolfgram and seconded by Mr. Bombaci the Sanitary Waste Commission unanimously **VOTED** to approve the minutes from the June 2013 Sanitary Waste Commission meeting.

PUBLIC COMMENT Visitors/Guests

None

OLD BUSINESS

None

SWC Sticker Proposal to BOS

Ms. Malan discussed the proposed fee schedule for the Landfill Recycling Center. These changes will take effect January 2014. A press release or article will be written to inform residents of the changes, signage will also be ordered. Ms. Malan noted that an annual sticker or ticket book could be used. Positive ID is required. The Commission discussed and edited the pamphlet that will be reprinted and made available to the public. Effective January 2014 there will be no cash taken at the transfer station. The fee schedule as approved by the SWC will be presented for consideration to the BOS at their next regularly scheduled meeting.

Upon a motion made by Mr. Reeves and seconded by Ms. Rankin the Sanitary Waste Commission unanimously **VOTED** to approve the fee schedule as amended. The motion passed. Mr. Wolfgram would like to give recognition to the previous members of the Sanitary Waste Commission who paved the way for the new members to address these issues and make the necessary changes.

Ms. Malan hopes that this will be approved at the next meeting and then forward to the Board of Selectmen for final approval. After the Board of Selectmen approve, the brochure will be printed.

Mr. Reeves stated that he was told by employees at the transfer stations that items are no longer being put into the landfill. He voiced concerns that tipping fees could increase dramatically if this is not addressed.

REPORT – DAVID CAROLINE, PUBLIC WORKS DIRECTOR

No Report

REPORT – LISA FASULO, HEALTH DIRECTOR

No Update

REVIEW OPERATING AND INCOME STATEMENT

The Commission discussed the report in detail. Mr. Wolfgram questioned the billing for the solar panels. Mr. Reeves noted that billing is offset and occurs in a later billing cycle. Ms. Malan will verify this. It was noted that water testing is not being coded correctly. Ms. Malan will confirm the proper coding with Ms. Sterner. Demo was over budget. Mr. Wolfgram suggested sending a note to the Board of Finance stating that some expense categories are over budget, but that the total budget is under. Ms. Malan will look into payments for oil recycling.

CRRA is addressing contractors who are not using the highway for pickup. This is in violation of the contract terms.

Mr. Osborne noted that we accept diesel oil with no shelf life, but not gasoline with a 3 month shelf life. It takes a long time to evaporate failed gasoline. Mr. Osborne asked what is happening to this gasoline. Ms. Malan will ask Mike Bernie what the process is.

NEW BUSINESS

None

ADJOURNMENT

On a motion duly made and seconded the Sanitary Waste Commission unanimously **VOTED** to adjourn at 5:34p.m.

Respectfully Submitted
Kelley S. Frazier, Sanitary Waste Commission Clerk