

**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, March 17, 2014 following the Water Pollution Control Authority meeting. In attendance were Chair Susan Malan, Leigh Rankin, Ken Bombaci, Robert VanHouten and Mark Reeves. Absent: Al Wolfgram and Randel Osborne

CALL TO ORDER

The meeting was called to order by Chair Malan at 5:11pm.

APPROVAL OF THE AGENDA

Upon a motion made by Mr. Reeves 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 Ms. Malan and seconded by Mr. Bombaci the Sanitary Waste Commission unanimously **VOTED** to approve the minutes from the February 24, 2014 Sanitary Waste Commission meeting as written.

PUBLIC COMMENT Visitors/Guests

None

OLD BUSINESS

SWC Fee Schedule and BOS Update

Upon a motion made by Ms. Rankin and seconded by Mr. Reeves, the Sanitary Waste Commission unanimously **VOTED TO DISSOLVE THE SANITARY WASTE COMMISSION.**

DAVID CAROLINE, PUBLIC WORKS DIRECTOR

Mr. Caroline was not present.

REPORT – LISA FASULO, HEALTH DIRECTOR

Ms. Fasulo was not present

REVIEW OPERATING AND INCOME STATEMENT

No financial information available to review.

NEW BUSINESS

None

ADJOURNMENT

On a motion duly made and seconded the Sanitary Waste Commission unanimously **VOTED** to adjourn at 5:18p.m.

Respectfully Submitted

S. Malan - Chair