**THESE MINUTES ARE SUBJECT TO BOARD APPROVAL AT THE NEXT**

**SANITARY WASTE COMMISSION (SWC) MEETING**

**ESSEX TOWN HALL**

**IMMEDIATELY FOLLOWING WPCA MEETING**

The Essex Sanitary Waste Commission Meeting was held on Monday, March 18, 2013 following the Water Pollution Control Authority meeting. In attendance were Chair Susan Malan, Leigh Rankin, Ken Bombaci, Mark Reeves, and Robert VanHouten. Also in attendance were Kelley Frazier, Secretary to the Board, Lisa Fasulo, Health Director and David Caroline, Public Works Director. Absent: Randel Osborne and Al Wolfgram

**CALL TO ORDER**

The meeting was called to order by Chair Malan at 5:05pm.

**APPROVAL OF THE AGENDA**

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

**PUBLIC COMMENT**

No Comment

**OLD BUSINESS**

None

**SWC Sticker Proposal to BOS**

 Ms. Malan discussed the fees report for the sticker program. Mr. Reeves feels this should be increased incrementally. Ms. Malan agrees that this should be looked at again in a year or two. Mr. Reeves would like enforcement of these fees by dump personnel. Bulky waste prices should be adjusted. Ms. Rankin and Mr. Reeves feel that demolition fees should be separate. The fee schedule will be presented to the Board of Selectmen.

It was discussed that Mr. Needleman is interested in doing a single stream recycling process. We do not have pricing for this. This would need to go out for bid.

**FYE 2013-14 Budget Discussion**

 No Discussion

**Reuben Spitz-Presentation/Proposal: Abstract Recycling-The Art of the Dump**

Ms. Malan contacted Mr. Spitz and gave him contacts for other possible sites for his artwork.

**REPORT – DAVID CAROLINE, PUBLIC WORKS DIRECTOR**

The electronic waste contract is being worked on. He is looking for a new vendor because ours is not approved by the State.

**REPORT – LISA FASULO, HEALTH DIRECTOR**

No Report

**REVIEW OPERATING AND INCOME STATEMENT**

Upon a motion made by Mr. Reeves and seconded by Mr. VanHouten, the Commission **VOTED** to approve the Operating and Income Statement.

**NEW BUSINESS**

Mr. Reeves suggested the vendor for waste hauling should give customers their in weight and their out weight. His experience was to only receive his out weight.

**ADJOURNMENT**

On a motion duly made and seconded the Sanitary Waste Commission unanimously **VOTED** to adjourn at 5:57pm.

Respectfully Submitted

Kelley S. Frazier, Sanitary Waste Commission Clerk