

**Town of Essex
Sanitary Waste
Meeting Minutes
Meeting Date – April 4, 2011**

Regular members Robert Nussbaum, Randel Osborne Robert VanHouten, and Alvin Wolfgram were in attendance.

The meeting was called to order at 4:36 PM

A motion to approve the minutes from the previous meeting was made by Alvin Wolfgram, with a second by Robert Nussbaum; the motion carried.

Guests included Susan Malan – considering position on board.

David Caroline CRRA will increase tonnage fee \$1 per ton – budget will cover this year, however should be considered following years.

Box delivered on the 6th for E-waste, training, pallet skidder. Contract was reviewed by Dave Royston, and still waiting for comments. Contract should include \$100 overage before Sanitary Waste Committee review.

Dave was asked to meet with Mike to identify any projects or materials needed this year. One of the buildings needs painting.

Dave believed permit was approved.

There was no Operating or Income Statement, printout from Kelly for next meeting.

Mike Berner doing water sampling from behind old landfill – just done.

There was a motion to close the meeting at 4:46 by Robert Nussbaum with a second by Alvin Wolfgram, the motion carried.