

Disclaimer. Please note, these Minutes have yet to be approved. Check with the Commission or Town Clerk for updated versions

**TOWN OF ESSEX
SANITARY WASTE COMMISSION**

Essex Town Hall
29 West Avenue Essex, CT 06426

May 14, 2012
MEETING ROOM B
(Immediately following the WPCA Meeting)

Present:

Chair: Susan Malan

Members: Mark Reeves, Al Wolfgram, Leigh Rankin and Randel Osborne

Guests: Lisa Fasulo

Members not in attendance: Robert VanHouten

Call to order:

Susan Malan called the meeting to order at 5:28 p.m.

Approval of the Agenda:

Motion was made by Mark Reeves to approve the agenda. Randel Osborne seconded the motion and it was unanimously approved. Motion carried.

Approval of the Minutes:

The following correction / changes were made:

Page 1 - Disclaimer – second sentence should read “Check with the ~~department~~ Commission or Town Clerk for updated versions.”

Page 1 - Chair: remove one space between the colon and Susan Malan’s name. It should read “Chair: Susan Malan”

Page 1 - Members: ~~Mark Reeves, Robert VanHouten, and Randel Osbourne~~. Delete one space between the colon and Mark Reeves. It should read “Members: Mark Reeves, Robert VanHouten, Randel Osborne and David Caroline

Page 1 - Correction from Randel Osbourne’s to Randel Osborne

Page 1 - ~~Guests: Lisa Fasulo and Bill Armsted~~. Delete one space between the colon and Lisa Fasulo. It should read “Guests: Lisa Fasulo and Bill Armsted”

Page 1 – Old Business: second paragraph should read “Susan Malan stated that Kelly Sterner had a conversation with a Citizens Bank representative who said they would look into the option of offering a credit or debit card payment device as an option for pay as you throw.

Page 2- Report: - David Caroline, Public Works Director:

First sentence should read “David Caroline reported that he has received approval from the Finance Committee to chip wood.

Third sentence should read “David Caroline also will check with Bob Doane on the status of the permit at the dump”.

Page 2 - Review Operating Statement and Income Statement: It should read “Statements were reviewed.”

Page 2 – Executive Session: Delete one space between “approved. Motion carried.”

Randel Osborne made a motion to accept the amended meeting minutes from April 9, 2012. Motion was seconded by Mark Reeves and unanimously approved. Motion carried.

Public Comment:

None.

Old Business:

- a. Pay a you throw, stickers, alternatives: Tabled for today.
- b. Contract and Lease – CRRA, Covanta, HHW, and Recycling: (Executive Session)

Report: - David Caroline, Public Works Director:

None

Review Operating Statement and Income Statement:

Susan Malan pointed out that the fees for the CT Association of Water Pollution Control Authority conference were taken from the SWC when it should really be charged to the WPCA account.

Motion was made by Al Wolfgram to approve the amended Operating Statements. Motion was seconded by Mark Reeves and unanimously approved. Motion carried.

Executive Session:

Motion was made by Susan Malan at 5:37p.m. to go into Executive Session. Motion was seconded by Mark Reeves and unanimously approved. Motion carried.

Motion was made by Mark Reeves at 6:008 pm to exit the Executive Session. Motion was seconded by Al Wolfgram and unanimously approved. Motion carried.

Adjournment:

Motion was made by Susan Malan to adjourn at 6:09 pm. Motion was seconded by Al Wolfgram and the motion was unanimously approved. Motion carried.

Respectfully Submitted,

Kerry Berardinelli
Clerk