

**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, August 20, 2012 following the Water Pollution Control Authority. In attendance were Acting Chairman Randel Osborne, Leigh Rankin, Al Wolfgram, Mark Reeves, and Robert VanHouten. Also in attendance were Kelley Frazier, Secretary to the Board, and Lisa Fasulo Director of Health. Absent: Susan Malan

CALL TO ORDER

The meeting was called to order by Acting Chairman Osborne at 4:49pm.

APPROVAL OF THE AGENDA

Upon a motion made by Mark Reeves and seconded by Al Wolfgram the Sanitary Waste Commission unanimously **VOTED** to approve the agenda.

APPROVAL OF PREVIOUS MEETING MINUTES

Upon a motion made by Robert VanHouten and seconded by Leigh Rankin the Sanitary Waste Commission unanimously **VOTED** to approve the minutes from the July 9, 2012 Sanitary Waste Commission meeting.

PUBLIC COMMENT

None

OLD BUSINESS

Pay As You Throw, Stickers, Alternatives

Mr. Osborne noted that Ms. Malan will give an update on this at the next meeting.

Contract and Lease – CRRA, Covanta, HHW, Recycling

We have a tentative agreement. This agreement has addressed most of the points the Commission wanted to address. This will be discussed further at the next meeting.

REPORT – DAVID CAROLINE, PUBLIC WORKS DIRECTOR

No Report

REVIEW OPERATING STATEMENT AND INCOME STATEMENT

No Report

NEW BUSINESS

Upon a motion made by Mark Reeves and seconded by Al Wolfgram, it was unanimously **VOTED** by the Sanitary Waste Commission to add Lisa Fasulo to the monthly meeting agenda.

ADJOURNMENT

On a motion duly made and seconded the Sanitary Waste Commission unanimously **VOTED** to adjourn at 4:53pm.

Respectfully Submitted

Kelley S. Frazier, Sanitary Waste Commission Clerk