

**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, September 17, 2012 following the Water Pollution Control Authority. In attendance were Chairman Susan, Malan, Randel Osborne (Departure 5:50pm), Leigh Rankin, Mark Reeves, and Robert VanHouten. Also in attendance were Kelley Frazier, Secretary to the Board, and Lisa Fasulo (6:07pm) Director of Health, David Caroline, Director of Public Works, guests Ken Bombaci, and Ken Barry - Absent : Al Wolfgram

CALL TO ORDER

The meeting was called to order by Chairman Malan at 5:38pm.

APPROVAL OF THE AGENDA

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

APPROVAL OF PREVIOUS MEETING MINUTES

Upon a motion made by Mark Reeves and seconded by Leigh Rankin the Sanitary Waste Commission unanimously **VOTED** to approve the minutes from the August 20, 2012 Sanitary Waste Commission meeting.

PUBLIC COMMENT

Mr. Ken Barry discussed that he has recently moved to Essex from a larger town in Fairfield County. He was surprised to see how the Pay as you Throw system in Essex worked. The town where he lived revised their system and started using a sticker system for residential and commercial. He attended the meeting to find out why they have chosen the Pay as You Throw / Sticker system. Ms. Malan agrees this systems is not the best system to use and the Commission is working on another system.

OLD BUSINESS

Pay As You Throw, Stickers, Alternatives

There was general discussion around alternatives to the current Pay as you Throw method.. The commission agrees that we need to do more to have this facility run more efficiently.

**Contract and Lease – CRRA, Covanta, HHW, Recycling
Referral for the contract**

Ms. Malan discussed in detail the proposed agreements including the Lease, the Host Community Agreement, the Operations and Management Plan, the Special Exception Zoning Permit and the MSW with Connecticut Resource Recovery Authority referenced in the referral letter from First Selectman, Norman Needleman **Please attach a copy of the letter to these minutes.

Upon a motion made by Leigh Rankin and seconded by Mark Reeves the Sanitary Waste Commission unanimously **VOTED** to accept the new agreements as proposed by the Board of Selectmen in a letter dated September 17, 2012.

REPORT – DAVID CAROLINE, PUBLIC WORKS DIRECTOR

No Report

REPORT – LISA FASULO, HEALTH DIRECTOR

No Report

REVIEW OPERATING STATEMENT AND INCOME STATEMENT

No Discussion

NEW BUSINESS

None

ADJOURNMENT

On a motion duly made and seconded the Sanitary Waste Commission unanimously **VOTED** to adjourn at 6:08pm.

Respectfully Submitted

Kelley S. Frazier, Sanitary Waste Commission Clerk