

**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, May 20, 2013 following the Water Pollution Control Authority meeting. In attendance were Chair Susan Malan, Leigh Rankin, Ken Bombaci, Mark Reeves, and Robert VanHouten (5:52 Departure). Also in attendance were Kelley Frazier, Secretary to the Board, Lisa Fasulo, Health Director and David Caroline, Public Works Director, Jennifer Weymouth, State of Connecticut DEEP and Janice Ehlemeyer, Lower Connecticut River Valley COG and First Selectman, Norman Needleman Absent: Randel Osborne and Mark Reeves.

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. Wolfgram and seconded by Mr. Bombaci the Sanitary Waste Commission unanimously **VOTED** to approve the agenda.

APPROVAL OF PREVIOUS MEETING MINUTES

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

To accommodate the meeting attendees, the presentation in New Business was moved forward in the agenda.

NEW BUSINESS

Jennifer Weymouth – CT DEEP/Source Reduction and Recycling

Ms. Weymouth discussed ideas of improving things at the Transfer Station. The most important factors are to increase recycling.. Other considerations are to save money and to generate revenue for disposal and operational costs. The administrative burden needs to be reduced. Commission members stated enforcement is a big issue at the transfer station. The logistics are not good for enforcement. Mr. Needleman feels we do not need additional staff. Ms. Weymouth suggested getting accurate numbers of who is using the transfer station. There needs to be additional revenue received for bulky waste. Mr. Bombaci feels that accuracy for charging is not correct. Mr. Needleman noted that a camera will be installed at the Transfer Station

Per Ms. Weymouth, unit based processing is the most sustainable option for towns. . Ms. Weymouth discussed the town of Columbia's process of selling bags to be used at the Transfer Station. The town received the revenue from these bags. Ms. Weymouth noted that each town has individual needs. Unit base is flexible and can be adopted by any town. Mr. Needleman would like to discuss this and resolve the bulky waste issue. Ms. Weymouth suggested a system which is an incentive for residents to do more recycling.

PUBLIC COMMENT

No Comment

OLD BUSINESS

None

SWC Sticker Proposal to BOS

No further discussion.

REPORT – DAVID CAROLINE, PUBLIC WORKS DIRECTOR

The last chipping will be done. Mr. Bombaci suggested having the chipping go out for bid. This will be put out to bid for next year's contract.

REPORT – LISA FASULO, HEALTH DIRECTOR

No Update

REVIEW OPERATING AND INCOME STATEMENT

This will be tabled until the next meeting.

NEW BUSINESS

None

ADJOURNMENT

On a motion duly made and seconded the Sanitary Waste Commission unanimously **VOTED** to adjourn at 6:10pm.

Respectfully Submitted,

Kelley S. Frazier, Sanitary Waste Commission Clerk