

**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, June 17, 2013 following the Water Pollution Control Authority meeting. In attendance were Chair Susan Malan, Al Wolfram, Ken Bombaci, Randel Osborne (Departure 5:40pm), Mark Reeves. Also in attendance were Kelley Frazier, Secretary to the Board, Norm Needleman, Essex First Selectmen, Lisa Fasulo, Health Director. Absent: Robert VanHouten and Leigh Rankin

**CALL TO ORDER**

The meeting was called to order by Chair Malan at 4:53pm.

**APPROVAL OF THE AGENDA**

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

**APPROVAL OF PREVIOUS MEETING MINUTES**

Upon a motion made by Mr. Wolfram and seconded by Mr. Osborne the Sanitary Waste Commission unanimously **VOTED** to approve the minutes from the May 2013 Sanitary Waste Commission meeting.

**PUBLIC COMMENT**

None

**OLD BUSINESS**

None

**SWC Sticker Proposal to BOS**

The new suggested pricing will be reviewed by the Commission and the Board of Selectmen. There will be a car count done at the transfer station in the near future. The cash will be removed from the Transfer Station. . Cameras will be placed at the Transfer Station for security purposes. Enforcement is the key to making the new process work.

Mr. Needleman is working to get the revenue and expense balanced for the transfer station. . Signs will be posted. Mr. Needleman noted that PNJ will no longer haul our bulky waste to Willy Waste. Recyclables will be a single stream. There will be one dumpster with a packer. We have incurred savings of approximately \$15,000 to \$20,000 for contract negotiations. Mr. Needleman discussed the new rate schedule. Mr. Bombaci was concerned that the prices are too high. Mr. Needleman discussed that prices have not increased since the 1990's and need to be priced according to our costs. Contractors need only bring items from our town. Mr. Wolfram said that we may consider doing the increases in two increments. Mr. Bombaci agreed. Nonprofits will continue to be free for bulky waste. The sticker price is still being finalized. Check or credit card will be used for bulky waste. Mr. Reeves has used several transfer stations. He feels that the cost structure is comparable to other towns.

Ms. Malan informed the Commission that she signed the contract for Beaver Logging in the amount of \$15,000 for the push and cover and the chipping. Mr. Osborne abstained from any comment of the contract discussion. Mr. Wolfgram noted that the Commission needs to review the ordinance and to consider going out for bid. Discussion ensued.

Upon a motion made by Mr. Wolfgram and seconded by Mr. Reeves the Sanitary Waste Commission **VOTED** to approve Beaver Logging as the contractor for the push and cover and chipping at the Essex Transfer Station. Ayes: Mr. Wolfgram, Mr. Reeves and Ms. Malan. Nays: Mr. Bombaci. Abstentions: Mr. Osborn.

The Commission would like to review the ordinances at the meeting next month. This will be placed on the agenda.

Upon a motion made by Mr. Wolfgram and seconded by Mr. Reeves, the Sanitary Waste Commission **VOTED** that in six months Mr. Bombaci will investigate other alternatives for the chipping and the push and cover contract. The motion passed.

#### **REPORT – DAVID CAROLINE, PUBLIC WORKS DIRECTOR**

No Report

#### **REPORT – LISA FASULO, HEALTH DIRECTOR**

No Update

#### **REVIEW OPERATING AND INCOME STATEMENT**

This was reviewed by the Commission. The new format was confusing. Ms. Fasulo will clarify the financial detail with Kelly Frazer. Mr. Wolfgram asked for additional clarification. Mr. Caroline currently gets the information for the transfer station. The Commission would also like to receive a report of the transfer station's expenses and revenue.

#### **NEW BUSINESS**

None

#### **ADJOURNMENT**

On a motion duly made and seconded the Sanitary Waste Commission unanimously **VOTED** to adjourn at 5:54pm.

Respectfully Submitted

Kelley S. Frazier, Sanitary Waste Commission Clerk