

CONNECTICUT ENVIRONMENTAL HEALTH ASSOCIATION
EXECUTIVE BOARD MEETING
Thursday, July 27, 2006

A meeting of the Executive Board of the Connecticut Environmental Health Association was held on Thursday, July 27, 2006 at the Summer Meeting Held at Lake Quassapaug, Middlebury, CT. The following voting members were in attendance: Sands Cleary, Robert Guerrera, Mike Pascucilla, Robin Sleeman, Brad Parandes, Joe Hock, David Knauf, Scott Cooke and Gil Roberts. The following non-voting members were also present: Vicky Carrier, Marco Palmeri.

Call to Order

The meeting was called to order at 12:25 P.M. by President Sands Cleary.

Discussion of Draft letter to DEP and DPH Commissioners

Carol Speer had requested that the Board review and consider approval of a letter to the DEP and DPH Commissioners regarding "Onsite Wastewater Management and Alternative Sewage Disposal Systems – Roles of DPH and DEP in Permitting, Oversight and Financing".

The letter had been previously distributed via email for review. There was discussion regarding the content of the letter and while some members expressed their opinions regarding the issues discussed in the letter there was a consensus that this letter was a good start to address these issues with the DPH and DEP Commissioners.

Motion by Dave Knauf to approve the President to sign and the sending of the letter.
Second by Brad Parandes. Motion carried.

NEW/OTHER BUSINESS

The members present discussed George Calkins' upcoming surgery. Brad Parandes agreed to send a card on behalf of the Board.

Adjournment

Motion to adjourn the meeting by Joe Hock to adjourn at 12:33 P.M.
Second by Scott Cook. Motion carried.

The next CEHA Executive Board meeting will be August 9, 2006 at CT Hospital Association in Wallingford, CT.

Respectfully submitted,

Sands Cleary
President

7/31/06 #2