

**Halifax Board of Health**  
**Meeting Minutes**  
**Wednesday, April 04, 2012**

On Wednesday, a meeting of the Halifax Board of Health was held in the Board of Health office at 7:00 p.m.

**Present at the meeting were:**

John DeLano – Chairman  
John Weber – Co-Chairman  
Jeff Anderson – Clerk  
Cathleen Drinan – Health Agent  
Suzanne Lillie, Chairperson, Alternative Sewerage Committee  
Jack Farino, Co-Chairperson, Alternative Sewerage Committee

The Alternative Sewerage Committee Meeting opened at 7:06p.m.

**1. 7:00pm – 7:15pm - Alternative Sewerage Committee:**

- a. Waterloo Biofilter Systems
  - i. Suzanne Lillie stated the ASC is pleased to report they found a vendor of an alternative system (I/A) they liked. They will continue to research this vendor and others.
- b. Networking
  - i. The ASC is networking with professional contacts of firms and groups throughout the area.
- c. Wakodahatchee Wetlands field visit
  - i. Suzanne Lillie stated she had the opportunity to visit the Wakodahatchee Wetlands. They have a secondary treatment plant and effluent is allowed to go into swamps in Florida.
- d. Grant application US EPA Training and Technical Assistance to Improve Water Quality and Enable Small Public Water Systems to Provide Safe Drinking Water
  - i. Suzanne Lillie gave a quick update in regard to this grant.
    - 1. The eligible applicants are geared more toward university level.
    - 2. The eligible applicants are nonprofit organizations, nonprofit private universities and colleges, and public institutions of higher education.
    - 3. The applications for projects under all of the National Priority Areas described above should demonstrate the applicant's ability and approach to making training and technical assistance available on a national basis.

**Adjournment**

A Motion was made to adjourn the meeting at 7:24p.m.

**Motion:** John DeLano

**Second:** John Weber

**Unanimous vote on the motion**