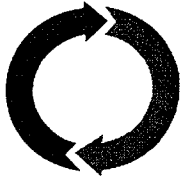


**CRRA
BOARD MEETING
July 26, 2012**



**CONNECTICUT
RESOURCES
RECOVERY
AUTHORITY**

**100 Constitution Plaza • Hartford • Connecticut • 06103 • Telephone (860)757-7700
Fax (860)757-7745**

MEMORANDUM

TO: CRRA Board of Directors
FROM: Moira Benacquista, Secretary to the Board/Paralegal
DATE: July 20, 2012
RE: Notice of Regular Board Meeting

There will be a Regular Board Meeting of the Connecticut Resources Recovery Authority Board of Directors on Thursday, July 26, 2012, at 9:30 a.m. The meeting will be held in the Board Room at CRRA Headquarters, 100 Constitution Plaza, Hartford, CT 06103.

Please notify this office of your attendance at (860) 757-7787 at your earliest convenience.

Connecticut Resources Recovery Authority
Regular Board of Directors Meeting

Agenda
July 26, 2012
9:30 AM

I. Pledge of Allegiance

II. Public Portion

A ½ hour public portion will be held and the Board will accept written testimony and allow individuals to speak for a limit of three minutes. The regular meeting will commence if there is no public input.

III. Minutes

1. Board Action will be sought for the Approval of the Special May 17, 2012, Board Meeting Minutes (Attachment 1).
2. Board Action will be sought for the Approval of the Regular May 31, 2012, Board Meeting Minutes (Attachment 2).

IV. Board Committee Reports

A. Finance Committee Reports

B. Policies & Procurement Committee

1. Board Action will be sought for the Resolution Regarding a Transfer Station Host Community Agreement and Lease Agreement with the Town of Essex (Attachment 3).
2. Board Action will be sought for the Resolution Regarding the Purchase and Installation of a New 60 Foot Vehicle Scale for the Essex Transfer Station (Attachment 4).
3. Board Action will be sought for the Resolution Regarding Ratification of Emergency Procurement Contract (Attachment 5).
4. Board Action will be sought for the Resolution Regarding the Purchase of Jet Fuel for the South Meadows Jet Turbine Facility (Attachment 6).
5. Board Action will be sought for the Resolution Regarding a Contract with Steven Yates for Environmental Consulting Services (Attachment 7).

V. Chairman and President's Reports

1. Board Action will be sought for the Three Resolutions Honoring Former CRRA Board Members (Attachment 8).

VI. Executive Session

An Executive Session will be held to discuss pending litigation, trade secrets, personnel matters, security matters, pending RFP's, and feasibility estimates and evaluations.

TAB 1

CONNECTICUT RESOURCES RECOVERY AUTHORITY

FOUR HUNDRED AND THIRTY-ONE

MAY 17, 2012

A special meeting of the Connecticut Resources Recovery Authority Board of Directors was held at 11:00 a.m. on Thursday, May 17, 2012, in the Board Room at 211 Murphy Rd., Hartford, Connecticut 06114. Those present were:

Directors: Chairman Don Stein
Louis J. Auletta, Jr.
David Damer
Timothy Griswold
Dot Kelly
Ted Martland
Scott Slifka (present by telephone)
Mark Tillinger, Bridgeport Project Ad-Hoc
Bob Painter, Mid-Connecticut Project Ad-Hoc
Steve Wawruck, Mid-Connecticut Project Ad-Hoc

Present from CRRRA in Hartford:

Tom Kirk, President
Jim Bolduc, Chief Financial Officer
Peter Egan, Director of Environmental Affairs and Operations
Laurie Hunt, Director of Legal Service
Maira Benacquista, Board Secretary/Paralegal
Marianne Carcio, Executive Assistant

Others present: Peter Boucher, Esq., Halloran & Sage; and John Pizzimenti, USA Hauling.

Chairman Stein called the meeting to order at 11:08 a.m. and said a quorum was present.

PUBLIC PORTION

Chairman Stein said the agenda allowed for a public portion in which the Board would accept written testimony and allow individuals to speak for a limit of three minutes.

As there were no members of the public present wishing to speak, Chairman Stein proceeded with the meeting agenda.

EXECUTIVE SESSION

Chairman Stein requested a motion to enter into Executive Session to discuss pending litigation, trade secrets, pending litigation, pending RFP's, and feasibility estimates and evaluations with

appropriate staff. The motion, made by Director Damer and seconded by Director Martland, was approved unanimously. Chairman Stein asked the following people join the Directors in the Executive Session:

- Tom Kirk
- Jim Bolduc
- Peter Egan
- Laurie Hunt
- Peter Boucher, Esq.

The Executive Session began at 11:10 a.m. and concluded at 12:35 p.m. Director Stein noted that no votes were taken in Executive Session.

The motion previously made and seconded was approved unanimously by roll call. Chairman Stein, Director Auletta, Director Damer, Director Griswold, Director Kelly, Director Martland, Director Painter, Director Slifka, Director Tillinger, and Director Wawruck voted yes.

Directors	Aye	Nay	Abstain
Donald Stein	X		
Louis J. Auletta	X		
David Damer	X		
Timothy Griswold	X		
Dot Kelly	X		
Ted Martland	X		
Scott Slifka	X		
Ad-Hocs			
Bob Painter, Mid-Ct	X		
Steve Wawruck, Mid-Ct	X		
Mark Tillinger, Bridgeport	X		

ADJOURNMENT

Chairman Stein requested a motion to adjourn the meeting. The motion to adjourn was made by Director Martland and seconded by Director Damer and was approved unanimously.

There being no other business to discuss, the meeting adjourned at 12:36 p.m.

Respectfully Submitted,

Moira Benacquista
Board Secretary/Paralegal

TAB 2

CONNECTICUT RESOURCES RECOVERY AUTHORITY

FOUR HUNDRED AND THIRTY

May 31, 2012

A regular meeting of the Connecticut Resources Recovery Authority Board of Directors was held on Thurs. May 31, 2012, in the Board Room at 100 Constitution Plaza, Hartford, CT 06103. Those present were:

Directors: Chairman Don Stein
Louis J. Auletta, Jr.
Ryan Bingham
David Damer
Timothy Griswold
Dot Kelly (present beginning 9:45 a.m.)
Ted Martland
Andrew Nunn
Steve Edwards, Bridgeport Project Ad-Hoc (present until 10:35 a.m.)
Mark Tillinger, Bridgeport Project Ad-Hoc (present by telephone until 10:35 a.m.)
Bob Painter, Mid-Connecticut Project Ad-Hoc
Steve Wawruck, Mid-Connecticut Project Ad-Hoc

Present from CRRA in Hartford:

Tom Kirk, President
Jim Bolduc, Chief Financial Officer
Dave Bodendorf, Senior Engineer
Jeffrey Duvall, Director of Budgets and Forecasting
Peter Egan, Director of Environmental Affairs and Operations
Tom Gaffey, Director of Recycling and Enforcement
Laurie Hunt, Director of Legal Service
Paul Nonnenmacher, Director of Public Affairs
Jim Perras, Government Relations Liaison
Nhan Vo-Le, Director of Accounting
Moira Benacquista, Board Secretary/Paralegal
Marianne Carcio, Executive Assistant

Others present: Mark Bobman, BRRFOC; John Pizzimenti, USA Hauling; and Cheryl Thibeault, Covanta.

Chairman Stein called the meeting to order at 9:35 a.m. and said a quorum was present.

APPROVAL OF THE MINUTES OF THE APRIL 26, 2012, BOARD MEETING

Chairman Stein requested a motion to approve the minutes of the April 26, 2012, Regular Board Meeting. Director Martland made a motion to approve the minutes, which was seconded by Director Damer.

The motion previously made and seconded to approve the minutes as amended and discussed was approved by roll call. Chairman Stein, Director Auletta, Director Damer, Director Edwards, Director Griswold, Director Martland, Director Nunn, Director Painter, Director Tillinger and Director Wawruck voted yes. Director Bingham abstained.

Directors	Aye	Nay	Abstain
Chairman Donald Stein	X		
Louis J. Auletta	X		
Ryan Bingham			X
David Damer	X		
Timothy Griswold	X		
Ted Martland	X		
Andrew Nunn	X		
Ad-Hocs			
Steve Edwards, Bridgeport	X		
Mark Tillinger, Bridgeport	X		
Bob Painter, Mid-Ct	X		
Steve Wawruck, Mid-Ct	X		

POLICIES & PROCUREMENT COMMITTEE

RESOLUTION REGARDING PROPERTY APPRAISAL SERVICES

Chairman Stein requested a motion on the above referenced item. The motion was made by Director Bingham and seconded by Director Damer.

RESOLVED: That the President is hereby authorized to enter into contracts with the following firms for Property Appraisal Services, substantially as discussed and presented at this meeting.

- * George E. Sancousy, P.E., LLC
- * MR Valuation Consulting, LLC
- * Vimini Associates

Mr. Kirk said this resolution will create a stable of property appraisers and assessors similar to other stables of consultants utilized by management. He said there is no guarantee of work and no revenue attached to these firms only an assessment of their capabilities and availability to work with CRRA on an on-call basis. Mr. Kirk said the resolution does not preclude management from doing bids with these operators. He said having these organizations in CRRA's stable is an advantage and will save time for management as CRRA has a periodic need for evaluation and property appraisals.

Director Martland asked if any of these consultants have specialties. Mr. Kirk replied yes. He said Sancousy has unique capabilities with power plants and large scale commercial operators. Mr. Kirk said if CRRA requires services for a particular skill set that is not covered by these firms management would return to the Board for approval before hiring another firm. Director Damer noted any RFS over \$50,000 would first have to return to the Board for approval. Director Martland noted that in his experience with real estate the probability for a specialist is very high.

The motion previously made and seconded was approved unanimously by roll call. Chairman Stein, Director Auletta, Director Bingham, Director Damer, Director Griswold, Director Martland, Director Nunn voted yes.

Directors	Aye	Nay	Abstain
Chairman Donald Stein	X		
Louis J. Auletta	X		
Ryan Bingham	X		
David Damer	X		
Timothy Griswold	X		
Ted Martland	X		
Andrew Nunn	X		
Ad-Hocs			
Steve Edwards, Bridgeport			
Mark Tillinger, Bridgeport			
Bob Painter, Mid-Ct			
Steve Wawruck, Mid-Ct			

ORGANIZATIONAL SYNERGY & HUMAN RESOURCES COMMITTEE REPORT

RESOLUTION REGARDING HR CONSULTING SERVICES AGREEMENTS

Chairman Stein requested a motion on the above referenced item. The motion was made by Director Griswold and seconded by Director Martland.

RESOLVED: That the President is hereby authorized and directed to execute, deliver and perform on behalf of the Authority, Human Resources Consulting Services Agreement as were substantially set forth in the RFQ for a period of three years with the firms listed below, as presented and discussed at this meeting. All of the human resources consulting services obtained through the firms below will be on an “on-call” basis.

- A. Temporary Staffing Services**
 - Horton International, LLC
 - Linium Staffing
 - SNI Companies, Inc.
 - 22nd Century Technologies, Inc.

B. Recruiting Services

Horton International, LLC
Linium Staffing
SNI Companies, Inc.
The Executive Suite

C. General and Miscellaneous HR Consulting Services

Horton International, LLC
Linium Staffing
The Executive Suite

Mr. Kirk said CRRA has a stable of human resources consultants and advisors to call on as needed. Mr. Kirk said the agencies listed in the resolution have been thoroughly vetted and reviewed by management and the Organizational Synergy & Human Resources Committee for the proposes identified in the write-up.

Mr. Kirk said any particular RFS over \$50,000 will return to the full Board for approval. He said this stable allows management to pick up the phone for quick assistance. Chairman Stein asked if most of these services would be coming to the Board for approval. Mr. Bolduc said there is no specific project in mind and noted any specific RFS would return to the Board following the procurement policy guidelines.

Director Martland asked if these firms are local. Mr. Bolduc replied that the firms within this stable have both local and national presence. Mr. Kirk said management has found it difficult to get national firms to agree to the unique demands of the State of Connecticut for various requirements including affirmative action as there is a national affirmative action plan which many firms are not interested in modifying in order to bid for CRRA's business.

The motion previously made and seconded was approved unanimously by roll call. Chairman Stein, Director Auletta, Director Bingham, Director Damer, Director Griswold, Director Martland, Director Nunn voted yes.

Directors	Aye	Nay	Abstain
Chairman Donald Stein	X		
Louis J. Auletta	X		
Ryan Bingham	X		
David Damer	X		
Timothy Griswold	X		
Ted Martland	X		
Andrew Nunn	X		
Ad-Hocs			
Steve Edwards, Bridgeport			
Mark Fillinger, Bridgeport			
Bob Painter, Mid-Ct			
Steve Wawruck, Mid-Ct			

FINANCE COMMITTEE

RESOLUTION REGARDING THE PURCHASE OF WORKERS COMPENSATION/EMPLOYERS LIABILITY INSURANCE FOR THE PERIOD 7/1/12-7/1/13

Chairman Stein requested a motion on the above referenced item. The motion was made by Director Martland and seconded by Director Kelly.

RESOLVED: That CRRA purchase Workers Compensation/Employers Liability insurance with a statutory limit for Employers Liability, for a premium of \$60,169 from Connecticut Interlocal Risk Management Agency (CIRMA) for the term 7/1/12-7/1/13, as discussed at this meeting.

Mr. Kirk said this resolution is routine. Director Martland noted that the cost for workers' compensation has been reduced from the prior year. Director Griswold said CIRMA initiated a member's equity distribution program the year prior which rewards participants with a good track record with a small dividend. Director Damer said members benefit from this sharing program only when they elect to re-sign with CIRMA for the following year.

The motion previously made and seconded was approved unanimously by roll call. Chairman Stein, Director Auletta, Director Bingham, Director Damer, Director Griswold, Director Kelly, Director Martland, Director Nunn voted yes.

Directors	Aye	Nay	Abstain
Chairman Donald Stein	X		
Louis J. Auletta	X		
Ryan Bingham	X		
David Damer	X		
Timothy Griswold	X		
Dot Kelly	X		
Ted Martland	X		
Andrew Nunn	X		
Ad-Hocs			
Steve Edwards, Bridgeport			
Mark Tillinger, Bridgeport			
Bob Painter, Mid-Ct			
Steve Wawruck, Mid-Ct			

RESOLUTION REGARDING COOPERATIVE SERVICES AGREEMENT BETWEEN THE CONNECTICUT RESOURCES RECOVERY AUTHORITY AND THE UNITED STATES DEPARTMENT OF AGRICULTURE ANIMAL AND PLANT HEALTH INSPECTION SERVICES/WILDLIFE SERVICES

Chairman Stein requested a motion on the above referenced item. The motion was made by Director Damer and seconded by Director Martland.

RESOLVED: That the President is hereby authorized to execute an agreement with the United States Department of Agriculture Animal and Plant Health Inspection Services, for the control of nuisance birds at the Mid-Connecticut Waste Processing Facility, substantially as presented and discussed at this meeting.

Director Damer said this is an annual contract with the United States Department of Agriculture Animal and Plant Health Inspection Services. He said the full report was included in the Supplemental Package for the Board's review. Director Damer said this contract is for less than \$50,000 and is coming to the Board because it is an exception to the competitive process as the USDA is being engaged as a specialized contractor.

Mr. Kirk said the USDA is providing a critical service. He said although the landfill is closed (and as a result the bird population has been significantly reduced) its proximity to the Brainard Airport means that vector control is crucial.

Director Damer noted that the report states that there are fewer incidences of nuisance birds because the new operator, NEAS is doing a better job of keeping the doors closed and providing other general prevention. He noted that roosting eagles have taken up residence along the property line.

The motion previously made and seconded was approved unanimously by roll call. Chairman Stein, Director Auletta, Director Bingham, Director Damer, Director Griswold, Director Kelly, Director Martland, Director Nunn, Director Painter, and Director Wawruck voted yes.

Directors	Aye	Nay	Abstain
Chairman Donald Stein	X		
Louis J. Auletta	X		
Ryan Bingham	X		
David Damer	X		
Timothy Griswold	X		
Dot Kelly	X		
Ted Martland	X		
Andrew Nunn	X		
Ad-Hocs			
Steve Edwards, Bridgeport			
Mark Tillinger, Bridgeport			
Bob Painter, Mid-Ct	X		
Steve Wawruck, Mid-Ct	X		

RESOLUTION REGARDING MID-CONNECTICUT PROJECT ON-CALL MUNICIPAL SOLID WASTE DIVERSION TRANSPORTATION AND DISPOSAL WORK

Chairman Stein requested a motion on the above referenced item. The motion was made by Director Damer and seconded by Director Kelly.

RESOLVED: That the President is hereby authorized to execute agreements for Mid-Connecticut Project on-call municipal solid waste diversion transportation and disposal work with the following, substantially as presented and discussed at this meeting.

- * CWPM, LLC
- * Waste Management of Massachusetts, Inc.

Director Damer said this potentially large contract is for transportation and disposal services for the Mid-Connecticut Project. Mr. Gaffey said this contract has been in place for several years. He explained it is utilized when boilers are down for an extended period of time and diversion of waste to other facilities is required.

Mr. Gaffey said this bid describes the transportation prices from both CWPM and Waste Management to take waste as needed to specific facilities in addition to the price to deliver the waste. He said in order to divert waste he must first contact CWPM or Waste Management for the current disposal costs, which varies depending on the time of year. Mr. Gaffey said the disposal costs are then added to the pre-determined transportation costs and a decision is made based on the best overall costs available. He said there are very few outages as a result of the boiler improvements which have been made over the last year and management does not expect to have as much of a need for these services as in the past.

The motion previously made and seconded was approved unanimously by roll call. Chairman Stein, Director Auletta, Director Bingham, Director Damer, Director Griswold, Director Kelly, Director Martland, Director Nunn, Director Painter, and Director Wawruck voted yes.

Directors	Aye	Nay	Abstain
Chairman Donald Stein	X		
Louis J. Auletta	X		
Ryan Bingham	X		
David Damer	X		
Timothy Griswold	X		
Dot Kelly	X		
Ted Martland	X		
Andrew Nunn	X		
Ad-Hocs			
Steve Edwards, Bridgeport			
Mark Tillinger, Bridgeport			
Bob Painter, Mid-Ct	X		
Steve Wawruck, Mid-Ct	X		

RESOLUTION REGARDING A THREE YEAR AGREEMENT FOR LANDSCAPE, MOWING, AND SNOWPLOWING SERVICES FOR THE SHELTON LANDFILL

Chairman Stein requested a motion on the above referenced item. The motion was made by Director Damer and seconded by Director Kelly.

RESOLVED: That the President is hereby authorized to execute an agreement with Niro Landscape Contractors, Inc. to provide landscape, mowing, and snow plowing services at the Shelton Landfill, substantially as presented and discussed at this meeting.

Director Damer said this agreement is for a three year period to provide responsibilities under the post-closure care agreement for the Shelton landfill such that the vegetation is controlled so that the cap is not penetrated and to provide the all season access to the control systems which are located around the landfill.

Director Damer said the service cost is about \$50,000 a year. He said two bids were received and management is recommending the low bidder, which was found to be both capable and responsible in the past when it provided landscape services at the Hartford landfill for CRRA. Director Damer said the funds for this service are taken out of the post-closure reserve.

Mr. Kirk said the present contractor elected not to bid for this job again which typically indicates that the price point in the past was extremely competitive.

Director Griswold asked how many acres were involved. Mr. Bodendorf replied about 55 acres, a majority of which is a very steep two to one slope. He said the slopes are cut once a year and the paths to the 70 gas wells need to be trimmed once a month. Mr. Bodendorf said the road which is plowed in the winter months is roughly a mile and half long.

Director Griswold asked if there has been any finalization on the post-closure plans for the Shelton landfill by the CT DEEP. Mr. Egan replied that the plans are still on hold because the CT DEEP has not approved final completion of RCRA Corrective Action requirements and management does not want to invest funds in creating paths and trails until that action is taken.

The motion previously made and seconded was approved unanimously by roll call. Chairman Stein, Director Auletta, Director Bingham, Director Damer, Director Griswold, Director Edwards, Director Kelly, Director Martland, Director Nunn, and Director Tillinger voted yes.

Directors	Aye	Nay	Abstain
Chairman Donald Stein	X		
Louis J. Auletta	X		
Ryan Bingham	X		
David Damer	X		
Timothy Griswold	X		
Dot Kelly	X		
Ted Martland	X		
Andrew Nunn	X		
Ad-Hocs			
Steve Edwards, Bridgeport	X		
Mark Tillinger, Bridgeport	X		
Bob Painter, Mid-Ct			
Steve Wawruck, Mid-Ct			

RESOLUTION REGARDING DELIVERY OF COVER SOILS TO THE HARTFORD LANDFILL

Chairman Stein requested a motion on the above referenced item. The motion was made by Director Damer and seconded by Director Kelly.

RESOLVED: That the President is hereby authorized to enter into an agreement with Manafort Brothers, Inc. for delivery of soil to be used as contouring and cover material at the Hartford Landfill, and as approved by the Connecticut Department of Energy & Environmental Protection, substantially as discussed and presented at this meeting.

FURTHER RESOLVED: That the revenue received from this contract will be deposited into the Hartford Landfill Closure Reserve.

Director Damer said this resolution, and the one following, are revenue contracts which involve bringing in tainted cover soils to the Hartford Landfill. He said not only do these contracts bring in revenue for the closure of the landfill; they also reduce the amount of cover soils which CRRA must purchase. Director Damer said these funds are placed in the closure reserve. He said this resolution is for roughly 15,000 tons of soil to come in from the West Haven train station project. He explained because of CRRA's need for this soil and the quick turnaround involved in closing the landfill CRRA is accepting a price of \$11.00 a ton, the same price negotiated with the City of Hartford for a large amount of soil from its project.

Director Martland asked how much longer CRRA will be bringing in soil. Mr. Kirk said when the landfill is fully closed there will be no more space available. He said until then it is important to make money from vendors willing to bring in soil and noted that grading and contouring the landfill is an important part of the closure process.

Mr. Bodendorf said he anticipates that next fall the final cap will be in place on the landfill and that CRRA will likely be done accepting soil to prepare for capping next spring.

Director Griswold said in the past CRRA has received \$15-\$16 a ton for the soil. He asked why there is a reduction in the payment. Mr. Bodendorf said management had an updated survey done in December to determine the capacity needed for closure and as a result of some additional settling. He said it was determined that 350,000 tons of soil was still required, 90,000 of which is dedicated for the City of Hartford at \$11.00 a ton. Mr. Bodendorf said knowing that an additional 260,000 tons of soil is required management was motivated to accept a lower price in order to get the soil in. He explained the alternative is for CRRA to possibly pay for soil in order to close the landfill. He said there is still a lot of interest out there and the price may be upped in the future but no agreement has been made as of yet.

The motion previously made and seconded was approved unanimously by roll call. Chairman Stein, Director Auletta, Director Bingham, Director Damer, Director Griswold, Director Kelly, Director Martland, Director Nunn, Director Painter, and Director Wawruck voted yes.

Directors	Aye	Nay	Abstain
Chairman Donald Stein	X		
Louis J. Auletta	X		
Ryan Bingham	X		
David Damer	X		
Timothy Griswold	X		
Dot Kelly	X		
Ted Martland	X		
Andrew Nunn	X		
Ad-Hocs			
Steve Edwards, Bridgeport			
Mark Tillinger, Bridgeport			
Bob Painter, Mid-Ct	X		
Steve Wawruck, Mid-Ct	X		

RESOLUTION REGARDING DELIVERY OF COVER SOILS TO THE HARTFORD LANDFILL

Chairman Stein requested a motion on the above referenced item. The motion was made by Director Damer and seconded by Director Kelly.

RESOLVED: That the President is hereby authorized to enter into an agreement with RED Technologies, LLC for delivery of soil to be used as contouring and cover material at the Hartford Landfill, and as approved by the Connecticut Department of Energy & Environmental Protection, substantially as discussed and presented at this meeting.

FURTHER RESOLVED: That the revenue received from this contract will be deposited into the Hartford Landfill Closure Reserve.

Director Damer said this resolution is similar to the one previously approved. He said a large amount of soil, 80,000 – 150,000 tons is being brought in from New Haven. Director Damer said one of the reasons management had negotiated an \$11 a ton deal with the CT DOT is because the CT DOT possibly had a future disposal option at a lower cost, and CRRA wanted to ensure that the CT DOT moved the soil to CRRA.

Director Damer said \$1.5 million will potentially be made from this contract to be deposited in the closure reserve. He asked if this soil contains any dredge spoils with moisture problems or contaminants. Mr. Bodendorf said this soil does not contain moisture and is being stockpiled.

The motion previously made and seconded was approved unanimously by roll call. Chairman Stein, Director Auletta, Director Bingham, Director Damer, Director Griswold, Director Kelly, Director Martland, Director Nunn, Director Painter, and Director Wawruck voted yes.

Directors	Aye	Nay	Abstain
Chairman Donald Stein	X		
Louis J. Auletta	X		
Ryan Bingham	X		
David Damer	X		
Timothy Griswold	X		
Dot Kelly	X		
Ted Martland	X		
Andrew Nunn	X		
Ad-Hocs			
Steve Edwards, Bridgeport			
Mark Tillinger, Bridgeport			
Bob Painter, Mid-Ct	X		
Steve Wawruck, Mid-Ct	X		

MOTION TO ADD AN ITEM TO THE AGENDA CONCERNING A RESOLUTION REGARDING RATIFICATION OF EMERGENCY PROCUREMENT AND TRANSFER OF FUNDS

Chairman Stein requested a motion to add the above referenced item to the agenda. The motion to add the item to the agenda was made by Director Martland and seconded by Director Kelly.

The motion to add an item to the agenda was approved unanimously by roll call. Chairman Stein, Director Auletta, Director Bingham, Director Damer, Director Edwards, Director Griswold, Director Kelly, Director Martland, Director Nunn, Director Painter, Director Tillinger and Director Wawruck voted yes.

Directors	Aye	Nay	Abstain
Chairman Donald Stein	X		
Louis J. Auletta	X		
Ryan Bingham	X		
David Damer	X		
Timothy Griswold	X		
Dot Kelly	X		
Ted Martland	X		
Andrew Nunn	X		
Ad-Hocs			
Steve Edwards, Bridgeport	X		
Mark Tillinger, Bridgeport	X		
Bob Painter, Mid-Ct	X		
Steve Wawruck, Mid-Ct	X		

RESOLUTION REGARDING RATIFICATION OF EMERGENCY PROCUREMENT AND TRANSFER OF FUNDS

Chairman Stein requested a motion on the above referenced item. The motion was made by Director Martland and seconded by Director Kelly.

RESOLVED: That the CRRA Board of Directors ratifies the emergency procurement and transfer of funds, substantially as presented and discussed at this meeting.

Mr. Kirk said there is a dispute over the ownership of the critical spare parts at the Mid-Connecticut Project. He said many of the parts are important for maintaining the integrity of the operating plant, require a long lead time, and are hard to find delivery items which are of value to the plant.

Director Damer asked what parts are on the list. Mr. Kirk replied turbine items and spares which are unique to the facility. He said some of the spares are not made any more and have long lead times. Director Damer asked if Covanta has moved any inventory parts which are not of value. Mr. Kirk replied that there was a dispute over the value of non-critical items such as the office furniture. He said those did leave the site as CRRA did not see a value of over \$25,000 for that and Covanta wanted to sell those items for more. Mr. Egan said CRRA claimed it owned those non critical parts. He said it was management's feeling that those items were not worth the dispute.

Mr. Kirk said rather than removing the parts at the contract's end Covanta and CRRA agreed to escrow the value of the parts, some \$960,000, in order to evaluate the ultimate ownership and value of the parts. He said Chairman Stein agreed that this was a reasonable approach.

Mr. Kirk said in keeping with CRRA's procurement policies this resolution is an acknowledgement and ratification of the emergency step Mr. Kirk took the day prior to transfer those funds. Chairman Stein said this step does not allow CRRA to spend any money and is in place to provide CRRA with the ability to negotiate.

Director Griswold asked if there will be an escrow agreement. Ms. Hunt replied yes. She said it will cover the entire inventory, including the critical spares which are on site plus what Covanta has already taken. She said the entire inventory is open to dispute and the parties agreed to a simplified arbitration proceeding to determine ownership.

The motion previously made and seconded was approved unanimously by roll call. Chairman Stein, Director Auletta, Director Bingham, Director Damer, Director Griswold, Director Kelly, Director Martland, Director Nunn, Director Painter, and Director Wawruck voted yes.

Directors	Aye	Nay	Abstain
Chairman Donald Stein	X		
Louis J. Auletta	X		
Ryan Bingham	X		
David Damer	X		
Timothy Griswold	X		
Dot Kelly	X		
Ted Martland	X		
Andrew Nunn	X		
Ad-Hocs			
Steve Edwards, Bridgeport			
Mark Tillinger, Bridgeport			
Bob Painter, Mid-Ct	X		
Steve Wawruck, Mid-Ct	X		

CHAIRMAN’S REPORT

Chairman Stein said the Deputy Commissioner of the CT DEEP, Macky McCleary; Director of Policy, Office of the Governor, Elizabeth Donahue; and Undersecretary for Legislative Affairs, Office of Policy and Management, Gian-Carl Casa, will be attending the Mid-Connecticut Project Municipal Advisory Committee meeting on Friday, June 1, 2012. He encouraged the Board members to attend as it is critical that these representatives understand that the Mid-Connecticut towns need their support.

PRESIDENT’S REPORT

Mr. Kirk said all CRRA facilities operated without environmental health or safety issues during the reporting period. He referred the Board to Tab B of the supplemental package and noted that CRRA has a small surplus of \$580,000. Mr. Kirk said management expects to be on budget for the full fiscal period. He said there is also a small surplus of \$129,000 in the recycling budget due mainly to greater than budgeted deliveries and somewhat mitigated by unfavorable fuel pricing.

Mr. Kirk said the Southeast Project is anticipating a \$1.1 million surplus for the year due to deliveries and lower than anticipated administrative costs. He said the Mid-Conn Project has an improving surplus of \$2.5 million due to favorable member waste deliveries. Mr. Kirk explained that management had anticipated reduced member deliveries and is receiving more than expected. He said there have also been greater metals revenue, lower administrative costs and lower than budgeted operating costs at the WPF. Mr. Kirk said the new operator is doing better than was budgeted for.

Mr. Kirk said due to operating costs the Jets/EGF O&M costs are unfavorable. He said the Jets have run twice recently which is very unusual for his time of year. Mr. Kirk said this recent use underlines the importance of these units.

Mr. Kirk referred the Board to Tab E of the supplemental package. He said all facilities are struggling with fuel shortages due to the poor economy and complicated by diversions. Mr. Kirk said Mid-Conn in particular is struggling with fuel shortages. He said tonnage is showing a modest

improvement in seasonal delivery but is still far below historical averages. Mr. Kirk said recycling rates are 17% greater than the year prior with a smaller 9% increase at Mid-Conn, which is likely a result of the declining result of the move to single stream recycling. Mr. Kirk said CRRA is working with BRROFC to assure the minimum in improper diversions.

Mr. Kirk said on the developing side the RFI for composting will be returned Friday. He said management was not pleased with the bids received for the Stratford location recycling project and will need to discuss the strategy of moving forward with this location with the Board.

Mr. Kirk said the legislative session has ended and he has a two to three page summary of relevant CRRA bills. He said CRRA has received the CAFR award for excellent accounting for the seventeenth straight year in a row.

Director Bingham said he had a question on Tab E. He asked why there was an unfavorable variance under the debt service administration. Mr. Bolduc replied that concerns Treasury wire transfers and lock box operation. He said in the past the STIF account was earning enough to cover these costs with the soft savings however with STIF currently earning almost nothing there is actually a cost to CRRA to cover those expenses.

EXECUTIVE SESSION

Chairman Stein requested a motion to enter into Executive Session to discuss pending litigation, trade secrets, personnel matters, security matters, pending RFP's, and feasibility estimates and evaluations with appropriate staff. The motion, made by Director Damer and seconded by Director Griswold, was approved unanimously. Chairman Stein asked the following people join the Directors in the Executive Session:

Tom Kirk
Jim Bolduc
Dave Bodendorf
Peter Egan
Laurie Hunt

The motion previously made and seconded was approved by roll call.

The Executive Session began at 10:33 a.m. and concluded at 11:51 a.m. Chairman Stein noted that no votes were taken in Executive Session.

The motion previously made and seconded was approved unanimously by roll call. Chairman Stein, Director Auletta, Director Bingham, Director Damer, Director Griswold, Director Kelly, Director Martland, Director Nunn, Director Painter, Director Wawruck voted yes.

Directors	Aye	Nay	Abstain
Chairman Donald Stein	X		
Louis J. Auletta	X		
Ryan Bingham	X		
David Damer	X		
Timothy Griswold	X		
Dot Kelly	X		
Ted Martland	X		
Andrew Nunn	X		
Ad-Hocs			
Bob Painter, Mid-Ct	X		
Steve Wawruck, Mid-Ct	X		

RESOLUTION REGARDING FY 2013 PROJECTED LEGAL EXPENDITURES

Chairman Stein requested a motion on the above referenced item. The motion was made by Director Martland and seconded by Director Kelly.

WHEREAS, CRRA has negotiated three-year Legal Services Agreements with various law firms for the provision of legal services from July 1, 2011 through June 30, 2014; and

WHEREAS, CRRA now seeks Board authorization for projected legal expenditures during the second year of the term of said Agreements;

NOW THEREFORE, it is RESOLVED: That the following amounts be authorized for projected legal fees to be incurred during fiscal year 2013:

<u>Firm:</u>	<u>Amount:</u>
Brown Rudnick	170,000
Cohn Birnbaum & Shea	65,000
Day Pitney	180,000
Halloran & Sage	1,560,000
Hinckley, Allen & Snyder	500,000
Kainen, Escalera & McHale	350,000
McCarter & English	80,000
McElroy, Deutsch, Mulvaney & Carpenter	85,000

Pullman & Comley	75,000
Sidley Austin	75,000
Willinger, Willinger & Bucci	50,000

Further RESOLVED: That the President be authorized to expend up to \$20,000 from the Landfill Development Fund Reserve Account for payment for legal fees incurred in fiscal year 2013 in connection with the Authority's suspension of its efforts to develop a new ash landfill in the State of Connecticut;

Further RESOLVED: That the President be authorized to expend up to \$60,000 from the Post Litigation Reserve Account for payment of legal expenses incurred in fiscal year 2013 in connection with the Enron Global litigation continuing under the aegis of the Attorney General; and

Further RESOLVED: That the President be authorized to expend up to \$25,000 from the Wallingford Post-Closure Reserve Account for payment of legal fees incurred in fiscal year 2013 in connection with continuing Wallingford Project obligations; and

Further RESOLVED: That the President be authorized to expend up to \$150,000 from the Mid-Conn Project Closure Reserve Account for payment of legal fees incurred in fiscal year 2013 in connection with continuing Mid-Connecticut Project obligations; and

Further RESOLVED: That the President be authorized to expend up to \$30,000 from the Hartford Landfill Closure Reserve Account for payment of legal fees incurred in fiscal year 2013 in connection with closure of the Hartford Landfill; and

Further RESOLVED: That the President be authorized to expend up to \$40,000 from the Risk Fund Reserve Account for payment of legal fees incurred in fiscal year 2013 in connection with Mid-Connecticut Project real estate matters; and

Further RESOLVED: That the President be authorized to expend up to \$1,150,000 from the Mid-Conn Litigation Reserve Account for payment of Mid-Connecticut Project litigation-related legal fees and expenses incurred in fiscal year 2013.

The motion previously made and seconded was approved unanimously by roll call. Chairman Stein, Director Auletta, Director Bingham, Director Damer, Director Griswold, Director Kelly, Director Martland, and Director Nunn voted yes.

Directors	Aye	Nay	Abstain
Chairman Donald Stein	X		
Louis J. Auletta	X		
Ryan Bingham	X		
David Damer	X		
Timothy Griswold	X		
Dot Kelly	X		
Ted Martland	X		
Andrew Nunn	X		
Ad-Hocs			
Bob Painter, Mid-Ct			
Steve Wawruck, Mid-Ct			

RESOLUTION REGARDING STANDARD CONTRACT FOR LOW AND ZERO EMISSIONS RENEWABLE ENERGY CREDIT PROGRAM OF THE CONNECTICUT LIGHT AND POWER COMPANY AND THE UNITED ILLUMINATING COMPANY

Chairman Stein requested a motion on the above referenced item. The motion was made by Director Martland and seconded by Director Kelly.

RESOLVED: The President is hereby authorized to enter into the “Standard Contract for the Purchase and Sale of Connecticut Class 1 Renewable Energy Credits” from low or zero emission projects with Connecticut Light and Power (“CL&P”), substantially as presented and discussed at this meeting.

The motion previously made and seconded was approved unanimously by roll call. Chairman Stein, Director Auletta, Director Bingham, Director Damer, Director Griswold, Director Kelly, Director Martland, Director Nunn, Director Painter, and Director Wawruck voted yes.

Directors	Aye	Nay	Abstain
Chairman Donald Stein	X		
Louis J. Auletta	X		
Ryan Bingham	X		
David Damer	X		
Timothy Griswold	X		
Dot Kelly	X		
Ted Martland	X		
Andrew Nunn	X		
Ad-Hocs			
Bob Painter, Mid-Ct	X		
Steve Wawruck, Mid-Ct	X		

MOTION TO ADD AN ITEM TO THE AGENDA CONCERNING A RESOLUTION REGARDING DISPUTED OWNERSHIP OF MID-CONNECTICUT PBF/EGF INVENTORIES

Chairman Stein requested a motion to add the above referenced item to the agenda. The motion to add the item to the agenda was made by Director Damer and seconded by Director Kelly.

The motion to add an item to the agenda was approved unanimously by roll call. Chairman Stein, Director Auletta, Director Bingham, Director Damer, Director Griswold, Director Kelly, Director Martland, Director Nunn, Director Painter, and Director Wawruck voted yes.

Directors	Aye	Nay	Abstain
Chairman Donald Stein	X		
Louis J. Auletta	X		
Ryan Bingham	X		
David Damer	X		
Timothy Griswold	X		
Dot Kelly	X		
Ted Martland	X		
Andrew Nunn	X		
Ad-Hocs			
Bob Painter, Mid-Ct	X		
Steve Wawruck, Mid-Ct	X		

RESOLUTION REGARDING DISPUTED OWNERSHIP OF MID-CONNECTICUT PBF/EGF INVENTORIES

Chairman Stein requested a motion on the above referenced item. The motion was made by Director Damer and seconded by Director Kelly.

RESOLVED: That the President is hereby authorized to resolve the dispute between the Authority and Covanta Mid-Conn, Inc. regarding ownership of certain PBF/EGF inventories, and to make all payments and execute all documents necessary to accomplish such resolution and any accompanying transfer of assets, all substantially according to the terms presented and discussed in this meeting.

The motion previously made and seconded was approved unanimously by roll call. Chairman Stein, Director Auletta, Director Bingham, Director Damer, Director Griswold, Director Kelly, Director Martland, Director Nunn, Director Painter, and Director Wawruck voted yes.

Directors	Aye	Nay	Abstain
Chairman Donald Stein	X		
Louis J. Auletta	X		
Ryan Bingham	X		
David Damer	X		
Timothy Griswold	X		
Dot Kelly	X		
Ted Martland	X		
Andrew Nunn	X		
Ad-Hocs			
Bob Painter, Mid-Ct	X		
Steve Wawruck, Mid-Ct	X		

ADJOURNMENT

Chairman Stein requested a motion to adjourn the meeting. The motion to adjourn was made by Director Kelly and seconded by Director Martland and was approved unanimously.

There being no other business to discuss, the meeting adjourned at 11:58 a.m.

Respectfully Submitted,



Moira Benacquista
Board Secretary/Paralegal

TAB 3

**RESOLUTION REGARDING A TRANSFER STATION HOST
COMMUNITY AGREEMENT AND LEASE AGREEMENT WITH
THE TOWN OF ESSEX**

RESOLVED: That the President of CRRA is authorized to execute a Transfer Station Host Community Agreement with the Town of Essex, substantially as presented and discussed at this meeting, and

FURTHER RESOLVED: That the President of CRRA is authorized to execute an amendment to the Lease Agreement between CRRA and the Town of Essex for the Transfer Station real property, substantially as presented and discussed at this meeting.

Connecticut Resources Recovery Authority

Contract Summary for

Transfer Station Host Community Agreement between CRRA and the Town of Essex, CT

Presented to the CRRA Board on: July 26, 2012

Counter Party: Town of Essex, CT

Effective date: Upon Execution

Contract Type/Subject matter: **Host Community Benefit Agreement.**

Facility Affected: Essex Transfer Station (Mid-Connecticut Project).

Term: Upon Execution through June 30, 2027.

Host Benefit: \$0.50 per ton of MSW delivered to the transfer station, beginning July 1, 2007, escalated annually by CPI.

Key Provisions: If CRRA seeks a modification to the CTDEP Solid Waste Operating Permit for the transfer station that results in either an increase in the permitted tonnage of waste to be processed, or in the addition of a new type of waste that is not currently processed at the transfer station, the host community has the right to request that the contract be reopened for negotiation.

Other information: Upon execution of the contract, the Town of Essex will receive its host community benefit payment retroactive to July 1, 2007 (as CRRA did for Ellington, Torrington, and Watertown).

**Contract Summary for
Extension to Lease Agreement between CRRA and the Town of Essex**

Presented to the CRRA Board on: July 26, 2012

Counter Party: Town of Essex, CT

Effective date: Upon Execution

Contract Type/Subject matter: **Amendment to Lease Agreement for Essex Transfer Station Real Property**

Facility Affected: Essex Transfer Station (Mid-Connecticut Project).

Term: Upon Execution, the Lease will be extended from current term date of October 15, 2015 to June 30, 2027.

Contract Dollar Value: \$15,000 per year.

Other information: The current Lease, which was executed in May 1987, provides for an annual payment of 20% of the assessed value of the facility. No annual payments have ever been made. CRRA will pay Essex lease payments owed from May 1987 through June 30, 2007. The lease will be amended to provide for a new lease payment schedule, \$15,000 per year, beginning in FY2013.

Connecticut Resources Recovery Authority

**Transfer Station Host Community Agreement Between
CRRA and Essex, Connecticut
and
Extension of Transfer Station Lease Agreement**

July 26, 2012

Executive Summary

The matter of a Transfer Station Host Community Benefit Agreement was brought before the Board of Directors at its June 28, 2007 meeting. At the request of CRRA Management the matter was tabled at that time. Management has now negotiated a final Transfer Station Host Community Agreement with the Town of Essex and seeks Board approval to enter into this agreement. The Board of Directors has previously approved Transfer Station Host Community Benefit Agreements with Ellington, Watertown and Torrington that provide the same host community payment.

CRRA leases the real property at the Essex Transfer Station from the Town of Essex. At this time CRRA management recommends extending the Lease Agreement and seeks Board approval to do so.

Discussion – Transfer Station Host Community Agreement

Background Information

CRRA owns and operates four transfer stations supporting the Mid-Connecticut Project: the Ellington, Essex, Torrington, and Watertown transfer stations. The transfer stations began operating in the 1987 to 1990 time frame. In response to increasing waste deliveries to the transfer stations beginning in the Mid-1990s, CRRA submitted to the CT DEP in calendar year 2000 applications for permit modifications to increase the tons of MSW permitted to flow through each transfer station. **Table 1** provides a summary and status of each of the permit modification applications.

Table 1 – MSW Tonnage Limits at Mid-Connecticut Project Transfer Stations – As of March 2012

Transfer Station	Original Permitted Daily Tons	Proposed/Revised Daily Tons	Status of Permit Modification
Ellington	287	560	Approved 5/18/06 (renewed in 2011)
Essex	300	710	Pending approval
Torrington	300	650	Approved 4/22/04
Watertown	350	550	Approved 4/7/08

Pursuant to Section 22a-270 of the Connecticut General Statutes, CRRA is not required to pay taxes or assessments levied by any municipality or political subdivision having taxing powers. In short, CRRA is exempt from paying property taxes (among other taxes) to any of the communities hosting a CRRA facility. Despite this tax exempt status, CRRA did take into consideration the best interests of the municipalities that host CRRA's Resource Recovery Facilities and has entered into host community PILOT (Payment In Lieu Of Taxes) agreements with some municipalities; historically, this was not the case with all the Mid-Connecticut transfer stations.

As *Table 1* shows, CRRA permit modifications for the Ellington, Watertown and Torrington transfer stations have been approved. Still pending approval is the permit modification for the Essex transfer station. When seeking a significant modification for the facility permit, CRRA will notify local officials in the host community to apprise them of the change. In 2006, subsequent to notifying the towns of Essex and Watertown of the permit modifications, officials of both communities indicated they would object to the respective permit modification unless the towns received monetary compensation. While CRRA could invoke its tax exempt status, CRRA's Board of Directors and Management believe such a course of action would be neither prudent nor fair. CRRA has since executed an agreement with Watertown (as well as with Ellington and Torrington). CRRA has not yet executed an agreement with Essex.

Rational for a Prescribed Compensation Program

It is possible that moving forward CRRA will from time to time seek additional modifications to the Mid-Connecticut Project transfer station permits. Establishing some form of host community benefit will go a long way toward maintaining the community goodwill, trust and support needed to get permit modifications and permit renewals through the CTDEP approval process.

Establishment of a host community benefit recognizes that there are impacts to the towns in which the transfer stations are sited, primarily in the areas of increased traffic and wear and tear on local roads, and providing some compensation for these potential impacts. The benefits contained in this agreement have been presented to the Town of Essex.

Pursuant to Section 22a-266 (19) (b) of the General Statutes of Connecticut, "...in entering into a contract for a resources recovery facility, solid waste facility, volume reduction plant or solid waste management system, the authority shall consider the best interests of the municipality or region to be served by such facility, plant or system." Not only is it in the best interests of the municipalities, it is only reasonable that these host communities receive consideration for the real and personal property located in their communities. Any other business or institution would pay taxes on the assessed value of the property or a PILOT.

Form of Prescribed Compensation Program

To avoid the appearance of arbitrariness or favoritism in the development of host community agreements, CRRA management recommends that a proscribed methodology be consistently applied when calculating PILOT payments for all four Mid-Connecticut

Project transfer stations. Therefore, while the parties to this particular Agreement are CRRA and the Town of Essex, these terms are substantially the same as the terms in the Ellington, Torrington and Watertown agreements.

The Town of Essex has indicated that it would like the term of the Transfer Station Host Community Agreement to be coterminous with the Municipal Service Agreement (MSA) that Essex intends to execute with CRRA (a 15 year Tier 1 MSA). Accordingly, the term of the Host Community Agreement will be through June 30, 2027.

Financial Summary - Host Community Benefit Agreement

The FY2012 Mid-Connecticut Budget includes \$32,100.00 for the Essex Host Community Benefit payment: 60,000 tons x \$0.535 per ton.

In addition, payments under this agreement are retroactive to July 1, 2007. Accordingly, upon execution of this Agreement Essex will receive payment as follows.

For FY2008 Deliveries:

Payment due Essex: \$41,063.92 (82,127.83 tons x \$0.50 per ton)

For FY2009 Deliveries:

Payment due Essex = \$39,969.75 (77,611.17 tons x \$0.515 per ton)

For FY2010 Deliveries:

Payment due Essex = \$39,304.13 (76,318.70 tons x \$0.515 per ton)

For FY2011 Deliveries:

Payment due Essex = \$38,200.24 (72,762.37 tons x \$0.525 per ton)

Total due for FY08 through FY11 is \$158,538.04.

Payment will be made from the Mid-Connecticut Project Operating Budget.

Discussion - Lease Agreement with Town of Essex

Unlike the Ellington, Torrington and Watertown transfer stations, CRRA does not own the real property on which the transfer station is situated. CRRA and the Town of Essex signed a Lease Agreement in May 1987 that included an annual lease payment equal to 20% of the assessed value of the property. The term of the Lease Agreement is through October 25, 2015. No payments have ever been made. At this time, CRRA will pay Essex for lease payments in accordance with the terms of the lease only through June

2007. The total amount of lease payments due to the Town through June 30, 2007 equals \$31,765.49.

The Town of Essex and CRRA will amend the lease, extending the term of the lease agreement to be coterminous with the MSA (Essex has indicated it intends to sign a Tier 1 Long Term MSA); consequently, the amended Lease Agreement will have a term through June 30, 2027, the same as the MSA.

Beginning in FY2013 CRRA will pay the Town of Essex an annual lease payment of \$15,000 per year. The lease payment will not escalate, but will remain at \$15,000 per year for the term of the lease. CRRA management believes this is fair compensation for rent of the ~4.2 acre parcel of land on which CRRA's MSW and recycling transfer activities are situated. (CRRA management discussed the purchase of the Essex Transfer Station property with the Town of Essex. The Town has indicated that it does not want to sell the property to CRRA.)

Financial Summary - Lease Agreement

Payment of \$31,765.53 for lease payments for the years 1987 through 2007 will be made from the Mid-Connecticut Project Operating Budget.

The lease payment for FY 2013 will be made from the mid-Connecticut Project Operating Budget for the period 7/1/12 through 11/15/12, and from the Connecticut Solid Waste System budget for the period 11/16/12 through 6/30/13.

TAB 4

**RESOLUTION REGARDING THE PURCHASE AND
INSTALLATION OF A NEW 60 FOOT VEHICLE SCALE
FOR THE
ESSEX TRANSFER STATION**

RESOLVED: That the President is hereby authorized to execute a purchase order with Mettler Toledo for the purchase of a new 60-foot vehicle scale for the Essex Transfer Station, substantially as presented and discussed at this meeting.

Connecticut Resources Recovery Authority

Contract Summary for

Purchase of a New 60-Foot Vehicle Scale Essex Transfer Station

Presented to the CRRA Board on:	July 26, 2012
Vendor/Contractor(s):	Mettler Toledo
Effective Date:	Upon Issuance of Purchase Order
Contract Type/Subject Matter:	Purchase Order
Facility(ies) Affected:	Essex Transfer Station
Original Contract:	DAS Procurement
Term:	Not applicable
Contract Dollar Value:	\$75,373.00
Amendment(s):	Not applicable
Term Extensions:	Not applicable
Scope of Services:	Demolition and Removal of Existing Scale. Purchase and Installation of New Mettler Toledo 60 foot VTS231 Scale.
Other Pertinent Provisions:	This purchase is made pursuant to Section 3.1.2.2 of CRRA's Procurement Policies & Procedures: procurements under a State of CT DAS agreement .

Connecticut Resources Recovery Authority Mid-Connecticut Project

Purchase of a New 60-Foot Vehicle Scale Essex Transfer Station

July 26, 2012

Executive Summary

This is to request approval by the Board of Directors for the purchase of a new 60-foot vehicle scale (Mettler Toledo model VTS231) for use at the Essex Transfer Station for \$75,373. A 60-foot scale is needed to allow for weighing of waste hauling vehicles that deliver MSW and recyclables to the facility.

Discussion

The existing scale is a 60 foot, above ground scale that is over twenty years old. Over the past several months, the concrete deck has been deteriorating and pieces of concrete have been falling off of the underside of the deck. The deterioration of the deck has created a risk of scale collapse, which in turn could cause damage to a vehicle on the scale at that time. Aside from the risk of collapse, the concrete pieces that fall off the scale can become wedged between the scale and the ground, thereby bridging the scale and affecting its ability to register accurate truck weights.

CRRA staff considered attempting to repair the existing scale deck but decided the installation of a new scale was a better option for the following reasons.

- 1) It is impossible to know whether or not an adequate repair could be made until the scale is removed and the repair attempted.
- 2) If a repair was attempted and the scale was found to be irreparable, the lead time on a new scale would be approximately six weeks, during which time the location would be without a scale, requiring rental of a temporary scale.
- 3) Even if a repair could be made, the steel framework of the scale is over 20 years old and the scale would likely continue to deteriorate much more rapidly than a new scale.

Staff requested a price from Mettler Toledo, a vendor under contract with the Connecticut Department of Administrative Services ("DAS"). As a vendor under contract with DAS, CRRA's procurement policy requiring CRRA to select its vendors pursuant to a competitive process is satisfied (Section 3.1.2.2 of CRRA's Procurement Policies & Procedures). Although not required,

CRRA staff then requested prices for a new scale from two other vendors in order to validate the price received from Mettler Toledo. All prices were requested based on the following scope of work:

- 1) Demolish, remove, and properly dispose of existing scale.
- 2) Raise existing approach and exit ramps, excavate 10 feet beyond end of ramps and install concrete ramp extensions.
- 3) Deliver and install new scale including electrical interconnection of load cells, calibration, testing, and startup.

All three vendors from which CRRA obtained pricing offer a five year warranty on parts and service. The Mettler Toledo scale includes lightning protection hardware, and the warranty includes a lightning strike protection guarantee.

A summary of the vendors and their prices are presented below:

<u>Vendor</u>	<u>Price</u>
Mettler Toledo	\$75,373
Rice Lake	\$83,200
Emery Winslow	\$92,895

Financial Summary

The purchase and installation of a new, 60 scale for the Essex Transfer Station from Mettler Toledo will be funded from the Mid-Connecticut Project Facility Modification Reserve. There are sufficient funds in the Facility Modification Reserve for this expenditure.

TAB 5

**RESOLUTION REGARDING RATIFICATION OF EMERGENCY
PROCUREMENT CONTRACT**

RESOLVED: That the CRRRA Board of Directors ratifies the Emergency Procurement as substantially presented and discussed at this meeting.

Emergency Procurement Contracts

July 26, 2012

The following written evidence is being provided to the Board for ratification pursuant to Sections 2.2.12 and 5.10 of the CRRA Procurement Policy.

2.2.12 “Emergency Situation”

“Emergency Situation” shall mean a situation whereby purchases are needed to remedy a situation that creates a threat to public health, welfare, safety or critical governmental or CRRA service or function. The existence of such a situation creates an immediate and serious need that cannot be met through the normal procurement methods and the lack of which would seriously threaten: (i) the health or safety of any person; (ii) the preservation or protection of property; (iii) the imminent and serious threat to the environment; or (iv) the functioning of CRRA. Any such situation shall be documented with written evidence of said situation.

5.10 Emergency Procurements

In the event of an Emergency Situation as defined herein, the procedures for pre-approval of Contracts in these Policies and Procedures by the Board do not apply. When the President, Chairman, or designee determines that an Emergency Situation has occurred, the President, Chairman, or their designee is authorized to enter into a Contract under either a competitive or sole source basis, in such amount and of such duration as the President, Chairman, or their designee determines shall be necessary to eliminate the Emergency Situation. Such Emergency Situation contract(s), with written evidence of said Emergency Situation, shall be presented to the Board for ratification as soon as practicable following the execution of the Contract. The Board shall ratify such emergency Contract unless it is determined that under no circumstances would a reasonable person believe that an Emergency Situation existed.

Emergency Procurement

<u>Date</u>	<u>Description</u>	<u>Contract Value</u>	<u>Vendor</u>
6/20/2012	FY12 – Purchase of 90,000 gallons of Ultra-Low Sulfur No. 1 Diesel (Kerosene) (i.e., Jet Fuel)	\$300,000	Santa Buckley Energy, Inc.

Memorandum

To: Tom Kirk, CRRA President

From: Peter W. Egan, Director of Operations & Environmental Affairs

Date: 6/20/2012

Re: Purchase of Fuel for the Jet Turbine Facility

This is to inform you that an emergency procurement needs to be authorized for the purchase of fuel for the South Meadows Jet Turbine Facility.

CRRA contracted with NAES Corporation ("NAES") to undertake operation & maintenance activities for the South Meadows Jet Turbine Facility beginning June 1, 2012.

It was contemplated by CRRA and NAES that NAES would procure jet fuel for the facility. As a blackstart unit in the ISO-New England network, the JTF should have 24 hours of fuel capacity in its storage tank, or approximately 384,000 gallons. Because the JTF operated twice during the last week in May, the quantity of fuel that was turned over to CRRA from the former operator, NGS, was approximately 297,000 gallons of fuel. Accordingly, NAES proceeded to obtain quotes for jet fuel upon taking over JTF O&M responsibilities on June 1. NAES received two quotes and provided them to CRRA for review. The low quote was from Santa Buckley Energy, Inc. ("SB").

I determined that the Connecticut Department of Administrative Services ("DAS") has a contract with SB for jet fuel, that this DAS contract provides that quasi-public state authorities may utilize the contract; and therefore that CRRA could purchase fuel directly from SB under this contract.

I contacted SB directly and confirmed that SB is required to charge state and federal excise tax to NAES in the event that NAES purchased the fuel directly, whereas if CRRA purchased the fuel directly CRRA would not be charged the federal and state excise tax due to its status as a public organization. Together these two taxes amount to \$0.705 per gallon; or \$63,450 for the 90,000 gallons of fuel that we intend to purchase; accordingly; CRRA will realize a \$63,450 savings if CRRA purchases the fuel directly from SB. (The price of the fuel fluctuates daily, and both CRRA and NAES would receive the same firm price quote from SB for a specific

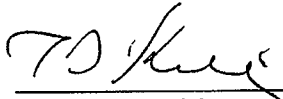
June 20, 2012

increment of fuel on any particular day as the price is a function of a daily NYMEX price.)

Because the JTF fuel supply needs to be replenished as soon as possible to ensure an adequate supply in the event the units are called on for blackstart capability, and because there are considerable tax savings if CRRA purchases the fuel directly rather than having NAES make the purchase, it is impractical to wait until the July Board of Directors meeting to seek approval for CRRA to make this purchase directly (approximately \$270,000); accordingly, CRRA should purchase this fuel pursuant to Section 3.1.2.1 of CRRA's Procurement Policies & Procedures, which governs "Emergency Situations.

Please approve the expenditure indicated.

Thank you.



Thomas D. Kirk
President, Duly Authorized

TAB 6

**RESOLUTION REGARDING THE PURCHASE OF JET FUEL
FOR THE SOUTH MEADOWS JET TURBINE FACILITY**

RESOLVED: That the President is hereby authorized to execute a purchase order with Santa Buckley Energy, Inc. for purchase of Ultra Low Sulfur No. 1 Diesel Fuel to support operation of the South Meadows Jet Turbine Facility, substantially as presented and discussed at this meeting.

Connecticut Resources Recovery Authority
Contract Summary for Purchase of Ultra-Low Sulfur No. 1 Diesel Fuel
for the South Meadows Jet Turbine Facility

Presented to the CRRA Board on: July 26, 2012

Vendor/Contractor(s): Santa Buckley Energy, Inc.

Effective Date: Upon Issuance of Purchase Order

Contract Type/Subject Matter: Pursuant to CT Department of Administrative Services Contract

Facility(ies) Affected: South Meadows Jet Turbine Facility

Original Contract: Department of Administrative Services Contract No. 12PSX0029

Term: CRRA Fiscal Year 2013

Contract Dollar Value: \$1,468,000

Amendment(s): Not applicable

Term Extensions: Not applicable

Scope of Services: Purchase of Ultra Low Sulfur No. 1 Diesel Fuel (i.e., Jet Fuel) for the South Meadows Jet Turbine Facility. The President is authorized to purchase Jet Fuel during FY2013, as necessary, in order to ensure that an adequate volume of jet fuel is available to support operation of CRRA's Jet Turbine Facility

Other Pertinent Provisions: The price of the fuel fluctuates daily. On the day that CRRA purchases fuel, CRRA will receive a firm price quote from Santa Buckley Energy, Inc. for a specific volume of fuel, which firm price is a function of a daily NYMEX fuel price.

Connecticut Resources Recovery Authority Mid-Connecticut Project

Purchase of Ultra-Low Sulfur No. 1 Diesel Fuel to support Operation of the South Meadows Jet Turbine Facility

July 26, 2012

Executive Summary

This is to request that the Board of Directors authorize the President to purchase Jet Fuel for the CRRA South Meadows Jet Turbine Facility, on an as needed basis, in order to ensure that there is a sufficient volume of Jet Fuel at the facility to support the operation. The President will be authorized to purchase up to \$1,450,000 of fuel, if necessary, during fiscal year 2013.

Discussion

In 2001, CRRA purchased from Northeast Utilities the land assets of the Mid-Connecticut Resources Recovery Facility site. Located at the site was CRRA's waste processing facility ("WPF") and power block facility ("PBF") that were developed by CRRA in the 1980's to process municipal solid waste and produce steam for sale to Connecticut Light and Power Company ("CL&P"). Importantly, also located at the site and part of CRRA's acquisition were the following:

1. The energy generating facility ("EGF"), that converts steam produced with refuse derived fuel at the PBF into electricity; and,
2. A jet turbine peaking power plant, commonly referred to as the South Meadows Jet Turbine Facility ("JTF"), with approximately 160 MW of capacity, which up to that time was part of CL&P's electricity generating system.

The JTF consists of four Pratt & Whitney Twin-Pac generating sets ("Twin-Pacs"). Each of the four Twin-Pac units is nominally capable of generating 40 MW of power and is comprised of two Pratt & Whitney FT4A-9 combustion gas turbine engines. The units serve the ISO-New England System as "peaking capacity" and typically are called to run only approximately 30 hours per year. Also, each Twin-Pac is capable of black-start operation, meaning they can start up without any outside power support, and can then be used to re-start other New England based generating assets in the event of a system black-out or similar upset condition.

Until recently the JTF was operated and maintained by Northeast Generation Services Company pursuant to an agreement effective May 30, 2000, which terminated on May 31, 2012.

CRRA contracted with NAES Corporation (“NAES”) to operate and maintain the JTF beginning June 1, 2012. Under the agreement with NAES, CRRA is responsible for paying the cost of jet fuel, and it was initially contemplated by the parties that NAES would procure jet fuel for the facility as part of its O&M responsibilities, and pass this cost through to CRRA in accordance with the JTF O&M agreement.

Accordingly, upon taking over operation of the JTF in June 2012, NAES solicited the marketplace to identify a preferred vendor and fuel price so that they could arrange for purchase and delivery of fuel. The JTF had operated in the last week of May and it was necessary for NAES to procure additional fuel as soon as possible to replace the quantity that had been consumed during that final week of May.

NAES received several quotations, with the low quote coming from Santa Buckley Energy, Inc. (“SBE”). NAES was advised by SBE that NAES would be charged federal and state excise taxes on purchase of the fuel. CRRA management contacted SBE directly and confirmed that SBE is required to charge state and federal excise tax to NAES in the event that NAES purchased the fuel directly, whereas if CRRA purchased the fuel directly CRRA would not be charged the federal and state excise tax due to its status as a public organization; together, these two taxes amount to approximately \$0.70 per gallon.

Consequently, it is significantly more cost effective for CRRA to purchase the fuel directly, rather than have NAES purchase the fuel and pass the cost through to CRRA. CRRA can purchase fuel directly from SBE pursuant to a CT Department of Administrative Services contract.

Because the fuel supply needs to be replenished as soon as possible following operation of the JTF to ensure an adequate supply in the event the units are subsequently called on for blackstart capability, and because there are considerable tax savings if CRRA purchases the fuel directly, it is prudent for CRRA management to have the authority to purchase fuel directly from SBE.

Because the value of jet fuel purchases will exceed \$50,000 during the fiscal year, which requires Board of Director approval, CRRA management is seeking Board authorization to purchase fuel from Santa Buckley Energy, Inc. during FY2013. In this case, purchases would be on an “as needed” basis, would be pursuant to a DAS contract, and would not exceed the amount budgeted for FY2013. This will allow CRRA to avoid having to either wait until the next regularly scheduled board meeting to seek authority to make a purchase, or otherwise conduct the procurement as an emergency purchase.

Financial Summary

CRRA has budgeted \$1,579,000 for purchase of Jet Fuel in FY2013, of which \$111,000 has already been expended. Accordingly, \$1,468,000 remains available for this purpose.

TAB 7

**RESOLUTION REGARDING A CONTRACT WITH STEVEN
YATES FOR ENVIRONMENTAL CONSULTING SERVICES**

RESOLVED: That the President is hereby authorized to enter into a contract with Steven Yates for environmental consulting services, substantially as discussed and presented at this meeting.

Connecticut Resources Recovery Authority

Contract Summary for Contract entitled

Contract with Steven Yates for Environmental Consulting Services

Presented to the CRRA Board on: July 26, 2012

Vendor/ Contractor(s): Steven Yates

Effective date: Upon execution

Contract Type/Subject matter: Personal Services Agreement. To provide environmental consulting services.

Facility (ies) Affected: Mid-Connecticut Project Facilities; Shelton Landfill

Original Contract: Original Contract

Term: Execution Date through June 30, 2013

Contract Dollar Value: \$15,000 (hourly billing rate = \$90.00)

Amendment(s): Not applicable

Term Extensions: Not applicable

Scope of Services: This is for air related environmental consulting services to be provided by Steven Yates, a former employee of CRRA who served in the position of Air Compliance Manager.

Other Pertinent Provisions: Steven Yates is engaged as a contractor with Special Capability pursuant to section 3.1.2.5 of CRRA's Procurement Policies & Procedures; accordingly, this contract is awarded as an exception to the competitive process.

Connecticut Resources Recovery Authority

Personal Services Agreement with Steven Yates for Environmental Consulting Services

July 26, 2012

Executive Summary

This is to engage the services of Steven Yates, a former employee of CRRA, to provide environmental consulting services to CRRA. Mr. Yates will be engaged as a contractor with special capability pursuant to section 3.1.2.5 of CRRA's Procurement Policies & Procedures; accordingly, this contract is awarded as an exception to the competitive process.

Discussion

Steven Yates was employed by CRRA in the position of Air Compliance Manager until June 30, 2011, at which time he left the company. He had been employed by CRRA for approximately 12 years.

CRRA engaged Mr. Yates during the past year (FY2012) to provide consulting services to CRRA on an as-needed basis in order to 1) support the transition of other CRRA employees into the responsibilities and tasks that Mr. Yates formerly had, and 2) provide air related consulting services to CRRA. Mr. Yates worked under the direction of the Director of Operations & Environmental Affairs. Mr. Yates has billed approximately 240 hours during FY2012.

Christopher Shepard, CRRA's Senior Environmental Engineer, has taken over the air compliance related responsibilities that were formerly managed by Mr. Yates; this transition has been successful during the past year, and MR. Yates assistance was valuable.

There will still be occasion to use the services of Mr. Yates during the upcoming year, and CRRA management would like to continue to maintain Mr. Yates under contract to provide environmental consulting support as necessary. Mr. Yates will be employed at CRRA through a Personal Services Agreement, and will be hired pursuant Section 3.1.2.5 of CRRA's Procurement Policies and Procedures. This section provides for the hiring of a service based on the provider's special capability. Mr. Yates' experience at CRRA – his understanding of CRRA facilities, CRRA's air permits and requirements, and air related regulations warrant that he be hired pursuant to this provision in the procurement procedures.

Mr. Yates' responsibilities will include the following:

- Prepare air compliance related documents for submittal to regulatory agencies
- Manage or assist in the management of CRRA's air compliance activities including, but not limited to, odor complaints, noise complaints, inspections of CRRA facilities, air emissions testing, air permit transactions, and construction activities.
- Provide advisory consultation to CRRA employees regarding new or historic matters related to air compliance.
- Provide assistance or management to CRRA employees regarding solicitation of services related to air compliance matters.
- Provide training and assistance to CRRA employees regarding air compliance matters.

Financial Summary

Mr. Yates' services will be funded from the Engineering & Technology Consulting Services account in the Mid-Connecticut Project Budget and the Shelton Landfill Post Closure Operating budget. There are adequate funds in these budgets for this purpose.

TAB 8

(for Lou Auletta)

**RESOLUTION REGARDING SERVICE TO THE
CONNECTICUT RESOURCES RECOVERY AUTHORITY
JULY 26, 2012**

WHEREAS, the Connecticut Resources Recovery Authority (“CRRA”) was established in 1973 by Special Act 73-459 of the General Assembly to provide Connecticut’s cities and towns with environmentally responsible, cost-effective solid waste management services; and

WHEREAS, CRRA is governed by a volunteer Board of Directors whose members are required by statute to have a mixture of public-sector and private-sector experience; and

WHEREAS, Louis J. “Lou” Auletta Jr., is the President and Chief Executive Officer of Bauer Inc., a global leader in providing test equipment for the aviation industry based in Bristol, Connecticut; and

WHEREAS, by virtue of his experience and success in private industry Lou Auletta was appointed to the CRRA Board of Directors in June 2010; and

WHEREAS, despite a demanding schedule that required him to travel around the world Lou Auletta kept his commitments to CRRA and participated fully in the activities of the CRRA Board; and

WHEREAS, Lou Auletta’s term on the CRRA Board expired June 30, 2012; now

BE IT RESOLVED THAT the Connecticut Resources Recovery Authority Board of Directors expresses its gratitude to Louis J. “Lou” Auletta Jr. for his service to CRRA and the people of Connecticut.

(for Dot Kelly)

**RESOLUTION REGARDING SERVICE TO THE
CONNECTICUT RESOURCES RECOVERY AUTHORITY
JULY 26, 2012**

WHEREAS, the Connecticut Resources Recovery Authority (“CRRA”) was established in 1973 by Special Act 73-459 of the General Assembly to provide Connecticut’s cities and towns with environmentally responsible, cost-effective solid waste management services; and

WHEREAS, CRRA is governed by a volunteer Board of Directors required by statute to include members with significant expertise in environmental matters and the energy industry; and

WHEREAS, Dorothy “Dot” Kelly is a prominent environmental and energy consultant with experience as Director of Environmental and Energy Services for Ciba Specialty Chemicals; and

WHEREAS, Dot Kelly is also an active volunteer working on environmental and energy-related issues in her hometown of Darien and elsewhere in Connecticut; and

WHEREAS, by virtue of her environmental and energy expertise Dot Kelly was appointed to the CRRA Board of Directors in March 2010; and

WHEREAS, Dot Kelly immediately and energetically immersed herself in the many complex issues facing CRRA; and

WHEREAS, Dot Kelly’s term on the CRRA Board expired June 30, 2012; now

BE IT RESOLVED THAT the Connecticut Resources Recovery Authority Board of Directors expresses its gratitude to Dorothy “Dot” Kelly for her service to CRRA and the people of Connecticut.

(for Ted Martland)

**RESOLUTION REGARDING SERVICE TO THE
CONNECTICUT RESOURCES RECOVERY AUTHORITY
JULY 26, 2012**

WHEREAS, the Connecticut Resources Recovery Authority (“CRRA”) was established in 1973 by Special Act 73-459 of the General Assembly to provide Connecticut’s cities and towns with environmentally responsible, cost-effective solid waste management services; and

WHEREAS, in 2002 CRRA was close to financial collapse due to an ill-fated deal with the Enron Corporation; and

WHEREAS, in April 2002 the General Assembly passed Public Act 02-46 to place CRRA under the jurisdiction of a new Board of Directors; and

WHEREAS, Theodore H. “Ted” Martland was appointed to the new CRRA Board of Directors in June 2002; and

WHEREAS, Ted Martland brought to CRRA a unique combination of experience in the public sector, having served as a public-school superintendent, and the private sector, as a partner in residential-care facilities; and

WHEREAS, Ted Martland played a key role in CRRA’s development of policies and procedures in areas such as bidding, purchasing, contracting and ethics, that became models for the State of Connecticut; and

WHEREAS, Ted Martland, in his no-nonsense style, has closely scrutinized every solicitation and contract brought to the CRRA Board of Directors, ensuring CRRA’s ratepayers were receiving maximum value for their dollars; and

WHEREAS, Ted Martland has vigorously supported CRRA and its role in protecting the state’s environment and has been justifiably proud of its turnaround; and

WHEREAS, Ted Martland asked that he not be re-appointed to the CRRA Board of Directors, bringing to an end 10 years of hard work in service to the people of Connecticut; now

BE IT RESOLVED THAT the Connecticut Resources Recovery Authority Board of Directors extends its heartiest congratulations to Theodore H. “Ted” Martland for a job well done; and

BE IT FURTHER RESOLVED THAT the Connecticut Resources Recovery Authority Board of Directors wishes Ted Martland success in all his future endeavors.