

CONNECTICUT RESOURCES RECOVERY AUTHORITY

FOUR HUNDRED AND FORTIETH-SECOND

NOVEMBER 20, 2008

A Regular meeting of the Connecticut Resources Recovery Authority Board of Directors was held on Thursday, November 20, 2008, at 100 Constitution Plaza, Hartford, Connecticut. Those present were:

Chairman Michael Pace

Directors: David B. Damer (Present by telephone)
Alan Desmarais
Timothy Griswold
Michael Jarjura, (Present beginning 10:53 a.m.)
Mark Lauretti
Theodore Martland
James Miron (Present beginning 10:04 a.m.)
Raymond O'Brien
Linda Savitsky, (Present by telephone)
Steve Edwards, Bridgeport Project Ad-Hoc
Warren Howe, Wallingford Project Ad-Hoc
Geno Zandri, Wallingford Project Ad-Hoc

Present from CRRA management:

Tom Kirk, President
Jim Bolduc, Chief Financial Officer
Dave Bodendorf, Senior Environmental Engineer
Michael Bzdyra, Government Relations Liaison
Jeffery Duvall, Manger of Budgets and Forecasting
Peter Egan, Director of Environmental Affairs & Development
Laurie Hunt, Director of Legal Services
Chris Hyfield, Human Resources Manager
Lynn Martin, Risk Manager
Paul Nonnenmacher, Director of Public Affairs
Virginia Raymond, Senior Analyst
John Romano, Project Manager
Mike Tracey, Director of Operations
Lisa Bremmer, Executive Assistant
Moira Kenney, Secretary to the Board/Paralegal

Also present were: Bob Gross of Wallingford, CT, Scott Trenholm of Carlin, Charron & Rosen, Frank Marci of USA Hauling & Recycling, Vicki Kotlyar of Covanta, Jerry Tyminski of SCRRRA, Tom Gormley of the Town of Middlebury, CT, and John Ward of the Town of Vernon, CT.

Chairman Pace called the meeting to order at 9:40 a.m. and said that a quorum was present.

PLEDGE OF ALLEGIANCE

Chairman Pace requested that everyone stand for the Pledge of Allegiance, whereupon, the Pledge of Allegiance was recited.

PUBLIC PORTION

Chairman Pace said that 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.

APPROVAL OF THE MINUTES OF THE OCTOBER 23, 2008 REGULAR BOARD MEETING

Chairman Pace requested a motion to approve the minutes of the October 22, 2008, Regular Board Meeting. Director O'Brien made a motion to approve the minutes, which was seconded by Director Martland.

The minutes were approved as amended and discussed by roll call.

Directors	Aye	Nay	Abstain
Michael Pace, Chairman	X		
Dave Damer	X		
Alan Desmarais	X		
Timothy Griswold	X		
Mark Lauretti	X		
Theodore Martland	X		
Raymond O'Brien	X		
Linda Savitsky	X		
Ad-Hocs			
Steve Edwards, Bridgeport	X		
Warren H, Howe, Jr., Wallingford	X		
Geno Zandri, Jr., Wallingford	X		

APPROVAL OF THE AUDITOR MANAGEMENT LETTER & RESPONSES

Chairman Pace requested a motion of acceptance regarding the above-captioned matter. Director O'Brien made a motion to accept the auditor management letter and response.

The motion was seconded by Director Desmarais.

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

Directors	Aye	Nay	Abstain
Michael Pace, Chairman	X		
Dave Damer	X		
Alan Desmarais	X		
Timothy Griswold	X		
Mark Lauretti	X		
Theodore Martland	X		
Raymond O'Brien	X		
Linda Savitsky	X		
Ad-Hocs			
Steve Edwards, Bridgeport			
Warren H, Howe, Jr., Wallingford			
Geno Zandri, Jr., Wallingford			

**RESOLUTION REAGRDNIG THE THREE YEAR CONTRACT FOR INSURANCE
BROKER/CONSULTANT**

Chairman Pace requested a motion to approve the above-captioned item. Director O'Brien made the following motion:

RESOLVED: That the President of CRRA is hereby authorized to execute the Insurance Consulting and Broker Services Agreement with Aon Risk Services for the period January 1, 2009 through January 1, 2011 for an annual fee of \$155,000 (\$310,000) with an option at CRRA's sole an absolute discretion for a third year at the same price (\$155,000), as presented and discussed at this meeting.

The motion was seconded by Director Desmarais.

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

Directors	Aye	Nay	Abstain
Michael Pace, Chairman	X		
Dave Damer	X		
Alan Desmarais	X		

Timothy Griswold	X		
Mark Lauretti	X		
Theodore Martland	X		
Raymond O'Brien	X		
Linda Savitsky	X		
Ad-Hocs			
Steve Edwards, Bridgeport			
Warren H, Howe, Jr., Wallingford			
Geno Zandri, Jr., Wallingford			

RESOLUTION REGARDING THE ADOPTION OF THE FISCAL YEAR 2010 GENERAL FUND OPERATING AND CAPITAL BUDGETS

Chairman Pace requested a motion to approve the above-captioned item. Director O'Brien made the following motion:

RESOLVED: That the fiscal year 2010 General Fund Operating and Capital Budgets be adopted substantially in the form as presented and discussed at this meeting.

FURTHER RESOLVED: That the Benefit Fund Reserve be dissolved and all of the funds be used in fiscal year 2010 proposed budget.

The motion was seconded by Director Martland.

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

Directors	Aye	Nay	Abstain
Michael Pace, Chairman	X		
Dave Damer	X		
Alan Desmarais	X		
Timothy Griswold	X		
Mark Lauretti	X		
Theodore Martland	X		
Raymond O'Brien	X		
Linda Savitsky	X		
Ad-Hocs			
Steve Edwards, Bridgeport	X		
Warren H, Howe, Jr., Wallingford	X		

Geno Zandri, Jr., Wallingford	X		
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RESOLUTION REAGRDIING THE ADOPTION OF THE FISCAL YEAR 2010 SOUTHEAST PROJECT OPERATING AND CAPITAL BUDGETS

Chairman Pace requested a motion to approve the above-captioned item. Director O’Brien made the following motion:

RESOLVED: That the fiscal year 2010 Connecticut resources recovery Authority Southeast Project Operating and Capital Budgets be adopted as substantially presented and discussed at this meeting.

The motion was seconded by Director Martland.

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

Directors	Aye	Nay	Abstain
Michael Pace, Chairman	X		
Dave Damer	X		
Alan Desmarais	X		
Timothy Griswold	X		
Mark Lauretti	X		
Theodore Martland	X		
Raymond O'Brien	X		
Linda Savitsky	X		
Ad-Hocs			
Steve Edwards, Bridgeport			
Warren H, Howe, Jr., Wallingford			
Geno Zandri, Jr., Wallingford			

RESOLUTION REGARDING ORGANIZATIONAL SYNERGY & HUMAN RESOURCES COMMITTEE RECOMMENDATION TO THE BOARD OF DIRECTORS REAGRDIING RENEWAL OF HEALTH, DENTAL, VISION, LIFE, AND DISABILITY INSURANCE PROGRAMS

Chairman Pace requested a motion to approve the above-captioned item. Director O'Brien made the following motion:

RESOLVED: That the Board of Directors authorizes the renewal of the employee health insurance benefit plans with ConnectiCare and the addition of an optional Connecticare HMO plan offered side-by-side the renewal plans and Ameritas(vision) and authorize making a change from The Standard Insurance for dental, life and disability to The Guardian for dental and Lincoln Financial for life and disability, for the period of January 1, 2009 through December 31, 2009 for an estimated combined premium of \$725,040.

Director Savitsky seconded the motion.

After substantial discussion the Board agreed to approve the resolution subject written verification of the recommended companies' rating by A.M. best rating of A or better.

AMMENDMENT TO THE MOTION

Director Desmarais made an amendment to the motion adding additional language requesting an A.M. Best rating of A or better for Board approval of the resolution:

RESOLVED: Subject to all carriers being rated A.M. Best A or better, that the Board of Directors authorizes the renewal of the employee health insurance benefit plans with ConnectiCare and the addition of an optional Connecticare HMO plan offered side-by-side the renewal plans and Ameritas(vision) and authorize making a change from The Standard Insurance for dental, life and disability to The Guardian for dental and Lincoln Financial for life and disability, for the period of January 1, 2009 through December 31, 2009 for an estimated combined premium of \$725,040.

The amendment was accepted as a friendly amendment by Vice-Chairman O'Brien.

APPROVAL OF THE ORIGINAL MOTION

The motion previously made by Vice-Chairman O'Brien and seconded was approved as amended and discussed unanimously by roll call.

Directors	Aye	Nay	Abstain
Michael Pace, Chairman	X		
Dave Damer	X		
Alan Desmarais	X		
Timothy Griswold	X		
Michael Jarjura	X		
Mark Lauretti	X		
Theodore Martland	X		

Raymond O'Brien	X		
Linda Savitsky	X		
Ad-Hocs			
Steve Edwards, Bridgeport			
Warren H, Howe, Jr., Wallingford			
Geno Zandri, Jr., Wallingford			

RESOLUTION REGARDING CONVEYANCE OF THE MILFORD TRANSFER STATION FROM CRRA TO THE CITY OF MILFORD

Chairman Pace requested a motion to approve the above-captioned item. Director O'Brien made the following motion:

RESOLVED: That upon expiration of both the ground lease agreement and the municipal services agreement between CRRA and the City of Milford, Connecticut, which ground lease agreement is associated with the CRRA Solid Waste Transfer Station located at 831 Oronoque Road in Milford, Connecticut, and which ground lease agreement and municipal services agreement both expire on December 31, 2008, the transfer station shall be conveyed from CRRA to the City of Milford for \$1.00.

The motion was seconded by Director Martland.

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

Directors	Aye	Nay	Abstain
Michael Pace, Chairman	X		
Dave Damer	X		
Alan Desmarais	X		
Timothy Griswold	X		
Michael Jarjura	X		
Mark Lauretti	X		
Theodore Martland	X		
Raymond O'Brien	X		
Linda Savitsky	X		
Ad-Hocs			
Steve Edwards, Bridgeport	X		
Warren H, Howe, Jr., Wallingford			

Geno Zandri, Jr., Wallingford			
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RESOLUTION REGARDING THE AUTHORIZATION OF A CHANGE ORDER FOR THE PHASE 1 ASH AREA CLOSURE PROJECT THAT TOGETHER WITH ALL OTHER CHANGE ORDERS INCREASES THE ORIGINAL CONTRACT PRICE BY MORE THAN \$50,000

Chairman Pace requested a motion to approve the above-captioned item. Director O’Brien made the following motion:

RESOLVED: That the President is hereby authorized to execute a change order with E. T. & L. Corporation to install aluminized corrugated metal pipe instead of galvanized corrugated metal pipe within the side slope diversion channels of the Phase 1 Ash Area at the Hartford Landfill, substantially as presented and discussed at this meeting.

Director Jarjura seconded the motion.

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

Directors	Aye	Nay	Abstain
Michael Pace, Chairman	X		
Dave Damer	X		
Alan Desmarais	X		
Timothy Griswold	X		
Michael Jarjura	X		
Mark Lauretti	X		
Theodore Martland	X		
Raymond O’Brien	X		
Linda Savitsky	X		
Ad-Hocs			
Steve Edwards, Bridgeport			
Warren H, Howe, Jr., Wallingford			
Geno Zandri, Jr., Wallingford			

RESOLUTION REGARDING ANNUAL STACK TESTING AT THE CRRA MID-CT RESOURCE RECOVERY FACILITY FOR CALENDAR YEARS 2009, 2010 AND 2011

Chairman Pace requested a motion to approve the above-captioned item. Director O'Brien made the following motion:

RESOLVED: That the President is hereby authorized to enter into a contract with TRC Environmental Corporation for performance of the annual air emissions testing at the Mid-Connecticut Resource Recovery Facility for calendar years 2009, 2010, and 2011, substantially as discussed and presented at this meeting.

Director Jarjura seconded the motion.

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

Directors	Aye	Nay	Abstain
Michael Pace, Chairman	X		
Dave Damer	X		
Alan Desmarais	X		
Timothy Griswold	X		
Michael Jarjura	X		
Mark Lauretti	X		
Theodore Martland	X		
Raymond O'Brien	X		
Linda Savitsky	X		
Ad-Hocs			
Steve Edwards, Bridgeport			
Warren H, Howe, Jr., Wallingford			
Geno Zandri, Jr., Wallingford			

RESOLUTION REGARDING THE PURCHASE OF ONE (1) RUBBER-TIRE WHEEL LOADER AT THE MID CONNECTICUT PROJECT WASTE PROCESSING FACILITY

Chairman Pace requested a motion to approve the above-captioned item. Director O'Brien made the following motion:

RESOLVED: That the President is hereby authorized to execute an agreement for one (1) new Rubber-Tire Wheel Loader from H.O. Penn Machinery Co. Inc to be used at the Mid-Connecticut Waste Processing Facility substantially as presented and discussed at this meeting.

Director Martland seconded the motion.

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

Directors	Aye	Nay	Abstain
Michael Pace, Chairman	X		
Dave Damer	X		
Alan Desmarais	X		
Timothy Griswold	X		
Michael Jarjura	X		
Mark Lauretti	X		
Theodore Martland	X		
Raymond O'Brien	X		
Linda Savitsky	X		
Ad-Hocs			
Steve Edwards, Bridgeport			
Warren H, Howe, Jr., Wallingford			
Geno Zandri, Jr., Wallingford			

RESOLUTION REGARDING RATIFICATION OF EMERGENCY PROCUREMENT CONTRACT

Chairman Pace requested a motion to approve the above-captioned item. Director O'Brien made the following motion:

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

Director Jarjura seconded the motion.

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

Directors	Aye	Nay	Abstain
Michael Pace, Chairman	X		
Dave Damer	X		
Alan Desmarais	X		
Timothy Griswold	X		
Michael Jarjura	X		
Mark Lauretti	X		

Theodore Martland	X		
Raymond O'Brien	X		
Linda Savitsky	X		
Ad-Hocs			
Steve Edwards, Bridgeport			
Warren H, Howe, Jr., Wallingford			
Geno Zandri, Jr., Wallingford			

RESOLUTION REGARDING THREE-YEAR PUBLIC RELATIONS SERVICES AGREEMENTS

Chairman Pace requested a motion to approve the above-captioned item. Director O'Brien made the following motion:

RESOLVED: That the President is hereby authorized to execute, deliver, and perform on behalf of this Authority, Public Relations Services Agreements as were substantially set forth in the Request for Qualifications dated September 17, 2008, for a period of three years commencing on January 1, 2009, and terminating on December 31, 2011, with the public relations firms listed below. All firms will provide services "on call."

Strategic Persuasion Group LLC

Pita Communications LLC

Connecticut Economic Resource Center, Inc

Director Martland seconded the motion.

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

Directors	Aye	Nay	Abstain
Michael Pace, Chairman	X		
Dave Damer	X		
Alan Desmarais	X		
Timothy Griswold	X		
Michael Jarjura	X		
Mark Laretti	X		
Theodore Martland	X		
Raymond O'Brien	X		
Linda Savitsky	X		

Ad-Hocs			
Steve Edwards, Bridgeport			
Warren H, Howe, Jr., Wallingford			
Geno Zandri, Jr., Wallingford			

BOARD RESOLUTION REGARDING ADDITIONAL PROJECTED LEGAL EXPENDITURES

Chairman Pace requested a motion to approve the above-captioned item. Director O’Brien made the following motion:

WHEREAS, CRRA has entered into Legal Services Agreements with various law firms to perform legal services; and

WHEREAS, the Board of Directors has previously authorized certain amounts for payment of fiscal year 2009 projected legal fees; and

WHEREAS, CRRA expects to incur greater than authorized for payment of legal fees and cost to be incurred through June 30, 2009:

Firm: _____ Amount:

Hinckley Allen & Snyder \$

Ms. Hunt asked the Board to table the issue for a month as she did not yet anticipate needing the funds.

MOTION TO TABLE

Vice-Chairman O’Brien made a motion to table which was seconded by Director Desmarais.

The motion to table was approved unanimously by roll call.

Directors	Aye	Nay	Abstain
Michael Pace, Chairman	X		
Dave Damer	X		
Alan Desmarais	X		
Timothy Griswold	X		
Michael Jarjura	X		
Mark Lauretti	X		
Theodore Martland	X		
Raymond O’Brien	X		

Linda Savitsky	X		
Ad-Hocs			
Steve Edwards, Bridgeport			
Warren H, Howe, Jr., Wallingford			
Geno Zandri, Jr., Wallingford			

EXECUTIVE SESSION

Chairman Pace requested a motion to enter into Executive Session to discuss pending litigation with appropriate staff. The motion made by Director O’Brien and seconded by Director Savitsky was approved unanimously by roll call. Chairman Pace requested that the following people be invited to the Executive Session in addition to the Directors:

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

The Executive Session began at 12:40 p.m. and concluded at 1:14 p.m. Chairman Pace noted that no votes were taken in Executive Session.

The meeting was reconvened at 1:15 p.m., the door was opened, and the Board secretary and all members of the public were invited back in for the continuation of public session.

APPROVAL OF ADDITIONAL ITEM TO THE AGENDA

Chairman Pace requested a motion to approve the above-captioned item. Director Jarjura made the following motion:

WHEREAS: CRRRA recognizes its statutory responsibility to implement the State Solid Waste Management Plan, and; installed solid waste processing capacity is necessary for municipalities provision of their statutory responsibility to provide waste disposal capacity to their residents and commercial businesses and;

WHEREAS: Maintaining access to necessary Solid Waste Disposal Capacity is critical to the economic and environmental health of the State of Connecticut and public ownership of Disposal Capacity is an important component for providing assured access to and reasonable net costs of operation to and for the residents, businesses and towns of Connecticut.

NOW THEREFORE, it is

RESOLVED: That the President of CRRA is hereby authorized and directed to provide notice of intent to exercise CRRA’s option to purchase of the Wallingford Project in accordance with the Solid Waste Services Agreement and as discussed, and further to provide for purchase financing independent of municipal tonnage commitments, acceptable to and approved by the Board of Directors as discussed.

The motion was seconded by Director Martland.

After substantial and extensive discussion during the Executive Session the Board agreed to approve the above mentioned resolution.

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

Directors	Aye	Nay	Abstain
Michael Pace, Chairman	X		
Dave Damer	X		
Alan Desmarais	X		
Timothy Griswold	X		
Michael Jarjura	X		
Theodore Martland	X		
Raymond O'Brien	X		
Linda Savitsky	X		
Ad-Hocs			
Steve Edwards, Bridgeport			
Warren H, Howe, Jr., Wallingford	X		
Geno Zandri, Jr., Wallingford	X		

ADJOURNMENT

Chairman Pace requested a motion to adjourn the meeting. The motion to adjourn made by Director O’Brien and seconded by Director Francis was approved unanimously.

There being no other business to discuss, the meeting was adjourned at 1:16 p.m.

Respectfully submitted,

Moira Kenney
Secretary to the Board/Paralegal

