

CONNECTICUT RESOURCES RECOVERY AUTHORITY

FOUR HUNDRED AND NINETY-FIRST

JULY 28, 2011

A regular meeting of the Connecticut Resources Recovery Authority Board of Directors was held on Thursday July 28, 2011, in the Board Room at CRRA Headquarters, 100 Constitution Plaza, Hartford, Connecticut. Those present by telephone were:

Directors: Chairman Pace
 Vice-Chairman Jarjura
 Louis Auletta (present by telephone from 10:00 -10:50 a.m.)
 Timothy Griswold
 Dot Kelly
 Theodore Martland
 Scott Slifka (present by telephone)
 Don Stein
 Bob Painter, Mid-Connecticut Project Ad-Hoc
 Steve Edwards, Bridgeport Project Ad-Hoc
 Mark Tillinger, Bridgeport Ad-Hoc
 Steve Wawruck, Mid-Connecticut Project Ad-Hoc

Present from CRRA in Hartford:

Tom Kirk, President
Jim Bolduc, Chief Financial Officer (present by telephone)
David Bodendorf, Senior Environmental Engineer
Peter Egan, Environmental Affairs and Environmental Director
Laurie Hunt, Director of Legal Services
Paul Nonnenmacher, Director of Public Relations
Moirra Benacquista, Board Secretary/Paralegal
Marianne Carcio, Executive Assistant

Also present were: Steve Bonafonte; Bill Hogan of the Town of Bloomfield; Peter Graczykowski of the Town of Vernon; John Phillips of the Town of West Hartford; John Pizzimenti of USA Hauling & Recycling; Jim Sandler, Esq. of Sandler & Mara; Cheryl Thibeault of Covanta Energy and Jerry Tyminski of SCRRRA.

Chairman Pace called the meeting to order at 10:05 a.m. and said that a quorum was present.

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.

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

**RESOLUTION REGARDING MID-CONNECTICUT RESOURCE RECOVERY FACILITY
TRANSITION SUPPORT SERVICES AGREEMENT**

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

RESOLVED: That the Board of Directors hereby authorizes the President to enter into an agreement with PMA Consulting, LLC for services associated with the Mid-Connecticut Resource Recovery Facility transition, substantially as presented and discussed at this meeting.

Mr. Kirk said this resolution concerns the transition of the Mid-Conn Facilities to a new operator. He explained management is recommending using former CRRA employee Dave Brown, who is now with PMA Consulting, LLC, to assist CRRA with consulting on an as needed basis. He said it is management's goal to provide a seamless transition for its customers. Mr. Kirk said there are a number of transition tasks and services which need to be accomplished in order to achieve that goal and Mr. Brown is uniquely qualified to provide that assistance due to his knowledge of CRRA.

Mr. Kirk said the hourly rate for Mr. Brown is reasonable and management will keep the Board apprised of the process over the coming months. Mr. Egan said management has assembled a transition team consisting of himself, Ms. Raymond, Mr. Quelle, Mr. Duvall, and others in addition to Mr. Brown which will focus on these necessary transition activities.

Mr. Kirk said additional consultants and assistants from a financial capacity will be utilized to address this transition in the future. Chairman Pace said much of the work will be targeted at the goal of synergy between the front and back end. He noted the offer of employment to existing facility staff is still contained in the agreement.

Director Stein asked if the consulting would be managed by task orders and an estimate of the time which will be spent by the consultant on those tasks. Mr. Kirk replied yes.

The motion previously made and seconded was approved unanimously by roll call. Chairman Pace, Vice-Chairman Jarjura, Director Auletta, Director Griswold, Director Kelly, Director Martland, Director Painter, Director Slifka, Director Stein, and Director Wawruck voted yes. Director Edwards and Director Tillinger abstained.

Directors	Aye	Nay	Abstain
Chairman Pace	X		
Vice-Chairman Jarjura	X		
Louis Auletta, Jr.	X		
Timothy Griswold	X		
Dot Kelly	X		
Ted Martland	X		
Scott Slifka	X		
Donald Stein	X		
Ad-Hocs			
Steve Edwards, Bridgeport			X
Mark Tillinger			X
Bob Painter, Mid-Ct	X		
Steve Wawruck, Mid-Ct	X		

RESOLUTION REGARDING THE AUTHORIZATION OF A REQUEST FOR WORK TO PROVIDE LABOR AND EQUIPMENT SERVICES FOR THE OPERATION OF THE HARTFORD LANDFILL

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

RESOLVED: That the President is hereby authorized to execute a Request for Work with Botticello, Inc., pursuant to a new on-Call Equipment Work Agreement to provide labor and equipment for the operation and maintenance of the CRRA Hartford Landfill as presented and discussed at this meeting.

Director Kelly said the Policies & Procurement Committee discussed this item at length and voted unanimously in support of it. Mr. Egan said this resolution is to provide funding for the contractor which has been operating the Hartford Landfill since the MDC exited the landfill at the end of 2008. He said there are routine operating requirements that must be done throughout the closure period. Mr. Egan said the Board approved a contract between CRRA and this operator two and half years ago. He said CRRA needs to continue to engage the operator likely for another year, and this resolution provides funding through next February.

Mr. Egan explained the closure activities have taken longer than originally expected. He said this is due in particular because the closure plan is being modified to incorporate the solar cap which will delay the final closure. Mr. Egan said one of the activities this operator performs is accepting lightly contaminated soil to contour and grade at the landfill.

Director Tillinger asked if any incentive is provided to encourage the contractor to conclude the closure in a timely manner. Mr. Egan said this contractor is not undertaking the closure and is only managing the landfill, while another contractor takes on closure activities.

Director Griswold asked if the rates in the Request for Work compare with the earlier rates. Mr. Bodendorf said that the rates are the same for the last year that Botticello, Inc. was employed and are extended through February of 2012.

Chairman Pace commended management on the appearance of the Hartford Landfill. Director Painter agreed. He noted he has heard positive public comments on the appearance of the landfill.

The motion previously made and seconded was approved unanimously by roll call. Chairman Pace, Vice-Chairman Jarjura, Director Auletta, Director Griswold, Director Kelly, Director Martland, Director Painter, Director Slifka, Director Stein, and Director Wawruck voted yes. Director Edwards and Director Tillinger abstained.

Directors	Aye	Nay	Abstain
Chairman Pace	X		
Vice-Chairman Jarjura	X		
Louis Auletta, Jr.	X		
Timothy Griswold	X		
Dot Kelly	X		
Ted Martland	X		
Scott Slifka	X		
Donald Stein	X		
Ad-Hocs			
Steve Edwards, Bridgeport			X
Mark Tillinger			X
Bob Painter, Mid-Ct	X		
Steve Wawruck, Mid-Ct	X		

RESOLUTION REGARDING TIER 4 MUNICIPAL SOLID WASTE MANAGEMENT SERVICES AGREEMENT FOR THE PROVISION OF ACCEPTABLE SOLID WASTE AND ACCEPTABLE RECYCLABLES SERVICES AND MASTER COORDINATION AGREEMENT FOR MUNICIPAL SOLID WASTE DISPOSAL, PROCESSING AND RECYCLING SERVICES

Chairman Pace 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 Tier 4 municipal solid waste management services agreements (“MSAs”) for the provision of acceptable solid waste and acceptable recyclables services with Connecticut municipalities, substantially as presented and discussed at this meeting; and

FURTHER RESOLVED: The President is hereby authorized to enter into the “Master Coordination Agreement for Municipal Solid Waste Disposal, Processing and Recycling Services” with the Central Connecticut Solid Waste Authority, substantially as presented and discussed at this meeting.

Mr. Kirk said after a year and a half of outreach programs management created Tier 1 (which has a long and a short term), Tier 2, and Tier 3 to replace the existing MSA's incorporating the member towns' requests and specifications. He said in order to assist the towns in bidding and procuring solid waste a group called the Central Connecticut Solid Waste Authority (hereinafter referred to as "CCSWA") was formed and requested an additional MSA offering. Mr. Kirk said in response management created what is essentially a combination of pieces of Tier 2 and Tier 3 to create a Tier 4 option. Mr. Kirk explained the Tier 4 option has a six year term with two year extensions which are mutually agreeable upon. He said Tier 4 is a put-or-pay agreement similar to Tier 3, and has no flow control agreement similar to Tier 1. Mr. Kirk said Tier 4 is to be offered via the CCSWA however CRRA contracts directly with the towns whether they choose to administer the agreement through CCSWA or directly. Mr. Kirk said this Tier 4 agreement will be offered to all of the member towns.

Chairman Pace said management and the Board worked hard to get away from put-or-pay in the MSA's as it eliminates risk for the towns. Mr. Kirk said management was surprised that put-or-pay was requested, especially by the Bridgeport towns. He said that the Tier 1 agreement is by far the most popular.

Director Edwards asked how there is a put-or-pay with no flow control. Mr. Kirk explained it is a put-or pay for a discreet amount of tons equal to the tons under the towns' control. He said commercial tonnage and tons under subscription services are not included. Director Edwards asked if that includes flow control. Mr. Kirk replied no.

Mr. Egan said there are two pieces to this resolution. He said in addition to the Tier 4 MSA option there is also a Master Coordination Agreement which will be executed with the CCSWA which establishes a contractual relationship between CRRA and CCSWA such that they can work together. Mr. Egan said the provisions simply state how the two organizations will work together. He explained CCSWA requires this agreement in order to offer Tier 4 to their municipalities which are using CCSWA as the mechanism to solicit and test the market.

Director Martland asked if he is correct in stating that using CCSWA does not provide any cost savings for the member towns. Mr. Kirk said that was correct. He said the towns will receive net cost of operation pricing from CRRA. He said if this item is passed management will notify all of the towns that the Tier 4 agreement is available.

Mr. Egan said back in January the CCSWA publically solicited requests for qualifications for solid waste services, which CRRA responded to. He explained that morphed into a request for a proposal at which point management negotiated the Tier 4 contract with CCSWA at the request of the member towns.

Chairman Pace asked that the Board be provided with the full Master Coordination Agreement for consideration prior to voting.

VOTE TO AMEND THE RESOLUTION REGARDING TIER 4 MUNICIPAL SOLID WASTE MANAGEMENT SERVICES AGREEMENT FOR THE PROVISION OF ACCEPTABLE SOLID WASTE AND ACCEPTABLE RECYCLABLES SERVICES AND

MASTER COORDINATION AGREEMENT FOR MUNICIPAL SOLID WASTE DISPOSAL, PROCESSING AND RECYCLING SERVICES

Chairman Pace said in the interest of time that he would like to split this resolution and vote on the Tier 4 agreement. The maker of the original motion (Director Martland) and the seconder of the motion (Director Kelly) agreed to accept this suggestion as a friendly amendment.

The motion previously made and seconded to amend this resolution was approved unanimously by roll call. Chairman Pace, Vice-Chairman Jarjura, Director Auletta, Director Griswold, Director Kelly, Director Martland, Director Painter, Director Slifka, Director Stein, and Director Wawruck voted yes. Director Edwards and Director Tillinger abstained.

Directors	Aye	Nay	Abstain
Chairman Pace	X		
Vice-Chairman Jarjura	X		
Louis Auletta, Jr.	X		
Timothy Griswold	X		
Dot Kelly	X		
Ted Martland	X		
Scott Slifka	X		
Donald Stein	X		
Ad-Hocs			
Steve Edwards, Bridgeport			X
Mark Tillinger			X
Bob Painter, Mid-Ct	X		
Steve Wawruck, Mid-Ct	X		

VOTE ON THE RESOLUTION REGARDING TIER 4 MUNICIPAL SOLID WASTE MANAGEMENT SERVICES AGREEMENT FOR THE PROVISION OF ACCEPTABLE SOLID WASTE AND ACCEPTABLE RECYCLABLES SERVICES

Chairman Pace said in the interest of time that he would like to split this resolution and vote on the Tier 4 agreement. The maker of the original motion (Director Martland) and the seconder of the motion (Director Kelly) agreed to accept this suggestion as a friendly amendment.

RESOLVED: The President is hereby authorized to enter into Tier 4 municipal solid waste management services agreements (“MSAs”) for the provision of acceptable solid waste and acceptable recyclables services with Connecticut municipalities, substantially as presented and discussed at this meeting;

The motion previously made and seconded was approved as amended unanimously by roll call. Chairman Pace, Vice-Chairman Jarjura, Director Auletta, Director Griswold, Director Kelly, Director Martland, Director Painter, Director Slifka, Director Stein, and Director Wawruck voted yes. Director Edwards and Director Tillinger abstained.

Directors	Aye	Nay	Abstain
Chairman Pace	X		
Vice-Chairman Jarjura	X		
Louis Auletta, Jr.	X		
Timothy Griswold	X		
Dot Kelly	X		
Ted Martland	X		
Scott Slifka	X		
Donald Stein	X		
Ad-Hocs			
Steve Edwards, Bridgeport			X
Mark Tillinger			X
Bob Painter, Mid-Ct	X		
Steve Wawruck, Mid-Ct	X		

MOTION TO TABLE THE MASTER COORDINATION AGREEMENT FOR MUNICIPAL SOLID WASTE DISPOSAL, PROCESSING AND RECYCLING SERVICES

Chairman Pace made a motion to table the above referenced item. The motion to table the following resolution was seconded by Director Kelly.

FURTHER RESOLVED: The President is hereby authorized to enter into the “Master Coordination Agreement for Municipal Solid Waste Disposal, Processing and Recycling Services” with the Central Connecticut Solid Waste Authority, substantially as presented and discussed at this meeting.

The motion to table previously made and seconded was approved unanimously by roll call. Chairman Pace, Vice-Chairman Jarjura, Director Auletta, Director Griswold, Director Kelly, Director Martland, Director Painter, Director Slifka, Director Stein, and Director Wawruck voted yes. Director Edwards and Director Tillinger abstained.

Directors	Aye	Nay	Abstain
Chairman Pace	X		
Vice-Chairman Jarjura	X		
Louis Auletta, Jr.	X		
Timothy Griswold	X		
Dot Kelly	X		
Ted Martland	X		
Scott Slifka	X		
Donald Stein	X		
Ad-Hocs			
Steve Edwards, Bridgeport			X
Mark Tillinger			X
Bob Painter, Mid-Ct	X		
Steve Wawruck, Mid-Ct	X		

RESOLUTION REGARDING RATIFICATION OF EMERGENCY AUTHORIZATION FOR EXPENDITURES RELATED TO OPERATION OF THE GARBAGE MUSEUM

Chairman Pace 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 substantially as presented and discussed at this meeting.

Chairman Pace noted for the record that management and the Board have made substantial efforts to secure funding for the museum from the Southwest towns, which has proved unsuccessful. Mr. Kirk said consideration of the garbage museum budget has been postponed a number of times in the hopes of securing continued funding to maintain operation. He said the most recent action by the Board was to table the museum budget until the August Board meeting.

Mr. Kirk said the resolution before the Board authorizes the emergency spending management has undertaken to maintain operations without a budget in place. He said CRRA’s procurement policy allows for an emergency procurement of services such as this resolution. He noted this method can continue until October at the latest. Mr. Kirk said it is unfortunate that it seems the museum will likely have to be consolidated into the existing Hartford museum however, management is certain that it will be able to continue the educational mission of CRRA. Chairman Pace thanked management, Director Kelly and Director Edwards for their efforts to try and secure funding.

Director Griswold said the roughly \$56,000-\$57,000 in the account at the end of June 2011 is for approximately two months of operating expenses. He asked if management is counting the pledge money in the anticipated closure date of October. Mr. Kirk said the pledge money is expected to be returned to the donors because the pledges were made with the assumption that the museum would stay open for the year. He said the shortfall is about \$20,000 a month. Mr. Kirk said a date must be decided on.

Director Tillinger said the Board is voting to approve emergency operations to operate a facility management cannot get the member towns to fund any longer. He said CRRA may get to a point where consolidation is determined to be the best possible option and will have spent monies which would be required to be used. Mr. Kirk said management has planned the best it can as the museum budget has been delayed repeatedly. He said management has the funds necessary in the budget to consolidate the Stratford museum into the Hartford museum. Mr. Kirk said he cannot say for sure if those expenses will be exceeded because the budget was put together without anticipation of delays.

Director Edwards said a final decision concerning operation of the Stratford museum must be made in August. He said as there is funding to keep the museum open until roughly October those monies should provide roughly two months of decommission. Director Tillinger said he would be hesitant for the Board to continue to delay action concerning the museum past the point of having adequate funds to consolidate the museum. Chairman Pace agreed, he said it will be on the agenda for the August Board meeting.

Director Stein asked what the Board will know differently in August than it does presently. He asked if management is expecting walk-in traffic to cover the \$20,000 deficit. Director Stein said that once school starts the walk-in traffic will probably drop off. He asked if there is any point in waiting thirty days to take action.

Chairman Pace asked if any Board members, including Director Stein, would like to make a motion to bring action to close the museum to the table. Director Edwards said CRRA staff is very actively pursuing funds. He said they were informed if they could find a benefactor in that time period there may be changes however, it is not looking very good. Director Edwards said there was a presentation of a movie at the art center and Mr. Nonnenmacher gave a presentation in an effort to secure funds. He said staff efforts have been admirable.

Mr. Kirk said this resolution is an acknowledgement of an action he took under the emergency procurement policy to allow management, in the absence of Board authorization, to do what is needed on an emergency basis. He said if the Board is concerned this may continue on indefinitely there are two actions which will prevent that, the first is to raise a motion that at a certain point in time CRRA will stop spending money even on an emergency basis, or they just run out of money. Chairman Pace said a time period was provided to the staff to secure additional funds which must be honored. He noted this item will come back before the board in August.

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

Directors	Aye	Nay	Abstain
Chairman Pace	X		
Vice-Chairman Jarjura	X		
Louis Auletta, Jr.	X		
Timothy Griswold	X		
Dot Kelly	X		
Ted Martland	X		
Scott Slifka	X		
Donald Stein	X		
Ad-Hocs			
Steve Edwards, Bridgeport	X		
Mark Tillinger	X		
Bob Painter, Mid-Ct	X		
Steve Wawruck, Mid-Ct	X		

RESOLUTION REGARDING DELIVERY OF COVER SOILS TO THE HARTFORD LANDFILL

Chairman Pace requested a motion on the above-referenced item. Director Kelly made the motion, which was seconded by Chairman Painter.

RESOLVED: That the President is hereby authorized to enter into a contract with Haynes Construction Company, 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 Environmental Protection, substantially as discussed and presented at this meeting.

Mr. Egan addressed this resolution as well as the next two delivery soil items on the agenda. He explained that since 2002 CRRA management periodically solicits for lightly contaminated soil which can be used as cover material at the landfill. Mr. Egan said for the last eight years CRRA has taken in increments of soil for which it is paid, which otherwise would have to be purchased for cover materials.

Mr. Egan said before the Directors are three contracts for different amounts of soil which are coming in at approximately \$15.00 a ton. He said management regularly tests and has a very good understanding of the market. Mr. Egan said these contracts are market driven sales and generate revenue for CRRA.

Mr. Egan said this year, at the request and suggestion of Director Painter, periodic performance testing has been performed on the soil to assess conformance with the chemical perimeters as represented by the generator. He said this has been going on for three months and no issues have developed. Director Painter said that he appreciates the testing.

Mr. Kirk noted that it is important to consider that this revenue opportunity was formerly a cost of over \$100,000 a year for CRRA to purchase this cover material with its prior operator. He said this change has allowed CRRA a more competitive tip fee and saves the member towns millions of dollars

over time. Mr. Kirk thanked the Environmental Department for identifying and developing this idea, a remarkable achievement.

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

The motion previously made and seconded was approved as amended unanimously by roll call. Chairman Pace, Vice-Chairman Jarjura, Director Auletta, Director Griswold, Director Kelly, Director Martland, Director Painter, Director Slifka, Director Stein, and Director Wawruck voted yes. Director Edwards and Director Tillinger abstained.

Directors	Aye	Nay	Abstain
Chairman Pace	X		
Vice-Chairman Jarjura	X		
Louis Auletta, Jr.	X		
Timothy Griswold	X		
Dot Kelly	X		
Ted Martland	X		
Scott Slifka	X		
Donald Stein	X		
Ad-Hocs			
Steve Edwards, Bridgeport			X
Mark Tillinger			X
Bob Painter, Mid-Ct	X		
Steve Wawruck, Mid-Ct	X		

RESOLUTION REGARDING DELIVERY OF COVER SOILS TO THE HARTFORD LANDFILL

Chairman Pace requested a motion on the above-referenced item. Director Kelly made the motion, which was seconded by Chairman Painter.

RESOLVED: That the President is hereby authorized to enter into a contract with D’Amato Construction Company, 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 Environmental Protection, substantially as discussed and presented at this meeting.

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

The motion previously made and seconded was approved as amended unanimously by roll call. Chairman Pace, Vice-Chairman Jarjura, Director Griswold, Director Kelly, Director Martland, Director Painter, Director Slifka, Director Stein, and Director Wawruck voted yes. Director Edwards and Director Tillinger abstained.

Directors	Aye	Nay	Abstain
Chairman Pace	X		
Vice-Chairman Jarjura	X		
Timothy Griswold	X		
Dot Kelly	X		
Ted Martland	X		
Scott Slifka	X		
Donald Stein	X		
Ad-Hocs			
Steve Edwards, Bridgeport			X
Mark Tillinger			X
Bob Painter, Mid-Ct	X		
Steve Wawruck, Mid-Ct	X		

RESOLUTION REGARDING DELIVERY OF COVER SOILS TO THE HARTFORD LANDFILL

Chairman Pace requested a motion on the above-referenced item. Director Kelly made the motion, which was seconded by Chairman Painter.

RESOLVED: That the President is hereby authorized to enter into a contract with Veolia ES Technical Solutions, L.L.C. for delivery of soil to be used as contouring and cover material at the Hartford Landfill, and as approved by the Connecticut Department of Environmental Protection, substantially as discussed and presented at this meeting.

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

The motion previously made and seconded was approved as amended unanimously by roll call. Chairman Pace, Vice-Chairman Jarjura, Director Griswold, Director Kelly, Director Martland, Director Painter, Director Slifka, Director Stein, and Director Wawruck voted yes. Director Edwards and Director Tillinger abstained.

Directors	Aye	Nay	Abstain
Chairman Pace	X		
Vice-Chairman Jarjura	X		
Timothy Griswold	X		
Dot Kelly	X		
Ted Martland	X		
Scott Slifka	X		
Donald Stein	X		
Ad-Hocs			
Steve Edwards, Bridgeport			X
Mark Tillinger			X
Bob Painter, Mid-Ct	X		
Steve Wawruck, Mid-Ct	X		

APPROVAL OF THE MINUTES OF THE MAY 19, 2011, REGULAR BOARD MEETING

Chairman Pace requested a motion to approve the minutes of the May 19, 2011, Regular Board Meeting. Director Martland made a motion to approve the minutes, which was seconded by Director Kelly.

The motion to approve the minutes as amended was approved by roll call. Chairman Pace, Vice-Chairman Jarjura, Director Auletta, Director Edwards, Director Griswold, Director Kelly, Director Martland, Director Painter, and Director Tillinger voted yes. Director Stein and Director Wawruck abstained.

Directors	Aye	Nay	Abstain
Chairman Pace	X		
Vice-Chairman Jarjura	X		
Louis Auletta, Jr.	X		
Timothy Griswold	X		
Dot Kelly	X		
Ted Martland	X		
Scott Slifka	X		
Donald Stein			X
Ad-Hocs			
Steve Edwards, Bridgeport	X		
Mark Tillinger	X		
Bob Painter, Mid-Ct	X		
Steve Wawruck, Mid-Ct			X

APPROVAL OF THE MINUTES OF THE JUNE 3, 2011, SPECIAL TELEPHONIC BOARD MEETING

Chairman Pace requested a motion to approve the minutes of the June 3, 2011, Special Telephonic Board Meeting. Director Martland made a motion to approve the minutes, which was seconded by Director Kelly.

The motion to approve the minutes was approved by roll call. Chairman Pace, Vice-Chairman Jarjura, Director Edwards, Director Griswold, Director Kelly, Director Martland, Director Painter, and Director Tillinger voted yes. Director Stein and Director Wawruck abstained.

Directors	Aye	Nay	Abstain
Chairman Pace	X		
Vice-Chairman Jarjura	X		
Timothy Griswold	X		
Dot Kelly	X		
Ted Martland	X		
Scott Slifka	X		
Donald Stein			X
Ad-Hocs			
Steve Edwards, Bridgeport	X		
Mark Tillinger	X		
Bob Painter, Mid-Ct	X		
Steve Wawruck, Mid-Ct			X

APPROVAL OF THE MINUTES OF THE JUNE 6, 2011, EMERGENCY TELEPHONIC BOARD MEETING

Chairman Pace requested a motion to approve the minutes of the June 6, 2011, Emergency Telephonic Board Meeting. Director Martland made a motion to approve the minutes, which was seconded by Director Kelly.

The motion to approve the minutes was approved by roll call. Chairman Pace, Vice-Chairman Jarjura, Director Edwards, Director Griswold, Director Kelly, Director Martland, Director Painter, Director Tillinger and Director Wawruck voted yes. Director Stein abstained.

Directors	Aye	Nay	Abstain
Chairman Pace	X		
Vice-Chairman Jarjura	X		
Timothy Griswold	X		
Dot Kelly	X		
Ted Martland	X		
Scott Slifka	X		
Donald Stein			X
Ad-Hocs			
Steve Edwards, Bridgeport	X		
Mark Tillinger	X		
Bob Painter, Mid-Ct	X		
Steve Wawruck, Mid-Ct	X		

APPROVAL OF THE MINUTES OF THE JULY 7, 2011 SPECIAL BOARD MEETING

Chairman Pace requested a motion to approve the minutes of the July 7, 2011, Special Board Meeting. Director Martland made a motion to approve the minutes, which was seconded by Director Kelly.

The motion to approve the minutes as amended was approved by roll call. Chairman Pace, Vice-Chairman Jarjura, Director Edwards, Director Griswold, Director Kelly, Director Martland, Director Painter, and Director Tillinger voted yes. Director Stein, Director Tillinger, and Director Wawruck abstained.

Directors	Aye	Nay	Abstain
Chairman Pace	X		
Vice-Chairman Jarjura	X		
Timothy Griswold	X		
Dot Kelly	X		
Ted Martland	X		
Scott Slifka	X		
Donald Stein			X
Ad-Hocs			
Steve Edwards, Bridgeport	X		
Mark Tillinger			X
Bob Painter, Mid-Ct	X		
Steve Wawruck, Mid-Ct	X		

PRESIDENT’S REPORT

Mr. Kirk said CRRA projects continue to be safely and efficiently operated without environmental incidents. He said tonnage numbers continue to be depressed due to the economy and are

down about 2% since the prior year. Mr. Kirk said energy production continues to be steady with some small variations due primarily to scheduled outages. He said the prior year installation of an over-fire air system greatly effected generation and is slowly working its way out over the year. Mr. Kirk said FY11' projects are slightly below generation from the year prior.

Mr. Kirk said the Mid-Conn project has a small 1.5% surplus projected for the year. He said a more significant surplus is anticipated by the Southeast project primarily due to refinancing. He said CRRA had recently come close to breaking the record in the ISO New England generation demand. Mr. Kirk said unfortunately as critical as those jets are they generate quite bit of NOX, an irritant pollutant, and as a result the units are sparsely used and are permitted to be used for only 160 hours a year. He said due to the exceptional demand on the system due to the hot weather the jets were used the previous Friday. Mr. Kirk said ironically the greatest demand is during a time when the pollution associated with it is needed the least. He said the jets and the plant ran well and came on right away.

Mr. Kirk said MSW is down about 4% in the Southwest division due to the economy and some diversion concerns which management is dealing with but has not completely solved. He said recycling is up year to date at the Mid-Conn facility and is excellent considering the drop in MSW.

Mr. Kirk said the Southwest transfer of recyclables up to the Mid-Conn facility began July 1, 2011, with some issues. He said one of the most significant issues was the drawing up of the contracts with the haulers which was an expensive operation.

Mr. Kirk said the Mid-Conn transition is under way and management is trying to coordinate with MDC. He said management is meeting with MDC President Mr. Sheehan to iron out issues. Mr. Kirk said the full transition ends January 1, 2012. He said the member towns continue to address the replacement MSA's the pace of which is expected to slow down in August due to vacation and breaks in Selectman meetings. Mr. Kirk said the deadline is October 1, 2011, at which point CRRA will begin the auctioning process for its power contract offering.

Mr. Kirk said a valuable part of the CRRA team, Mr. Gingerich is retiring. He said Mr. Gingerich has been signed to a personal services contract.

CHAIRMAN'S REPORT

Chairman Pace said he has been meeting with members of management and other key players to discuss new technologies which are in used in Europe. He said he expects to bring viable ideas to the Board within the next few months. Mr. Kirk explained the technology Chairman Pace is referring is an organic composting system with several twists. He said this is certainly something management wants to look into more closely.

Director Painter asked if it is appropriate to create a new technologies sub-committee to examine such technology. Chairman Pace said that is planned for the future. Director Edward recommended bringing the Connecticut Department of Environmental Protection to the table as soon as possible given its long lead time.

Director Griswold asked where CRRA is with the shrink wrap initiative. Mr. Kirk said management is holding on this issue. He said management is comfortable with the technology involved in the shrink wrap initiative testing. Mr. Kirk explained in light of the precipitous drop in spot waste management is reevaluating some of its earlier economic evaluations. He said this summer spot rates are at a lower price than historically CRRA has ever seen.

BREAK

Chairman Pace said that the Board would take a five minutes break. The break commenced at 11:12 a.m. and ended at 11:17 a.m. at which the point the Board entered into Executive Session.

EXECUTIVE SESSION

Chairman Pace requested a motion to enter into Executive Session to discuss pending litigation, real estate acquisition, pending RFPs, and personnel matters with appropriate staff. The motion, made by Director Kelly and seconded by Director Martland, was approved unanimously. Chairman Pace asked the following people join the Directors in the Executive Session:

Tom Kirk
Jim Bolduc
Peter Egan
Laurie Hunt

The motion to move into Executive Session was approved unanimously by roll call.

The Executive Session began at 11:17 a.m. and concluded at 11:45 a.m. Chairman Pace noted that no votes were taken in Executive Session.

The meeting was reconvened at 11:45 a.m., the door to the Board room was opened, and the Board secretary and all members of the public (of which there were none) were invited back in for the continuation of public session.

The motion to enter into Executive Session was approved by roll call. Chairman Pace, Vice-Chairman Jarjura, Director Griswold, Director Kelly, Director Martland, Director Painter, Director Stein, and Director Wawruck voted yes.

Directors	Aye	Nay	Abstain
Chairman Pace	X		
Vice-Chairman Jarjura	X		
Timothy Griswold	X		
Dot Kelly	X		
Ted Martland	X		
Scott Slifka	X		
Donald Stein			X
Ad-Hocs			
Bob Painter, Mid-Ct	X		
Steve Wawruck, Mid-Ct	X		

ADJOURNMENT

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

There being no other business to discuss, the meeting was adjourned at 11:45 a.m.

Respectfully submitted,

Moira Benacquista
Secretary to the Board/Paralegal